VETERANS SERVICE OFFICE

RICHLAND COUNTY

181 WEST SEMINARY - COURTHOUSE RICHLAND CENTER, WISCONSIN 53581 Phone (608) 647-6101 e-mail: karen.knock@co.richland.wi.us Karen Knock Veterans Service Officer

MINUTES FOR January 13, 2016 *PRESENT*:

Jim Deitelhoff, Buford Marshall, Don Seep, David Bee, Larry Sebranek

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Agenda and Posting *Jim motioned, Buford seconded*
- 4. Approve Minutes from November Meeting <u>Buford motioned</u>, <u>David seconded followed</u> by Don starting a discussion about making sure the dates are included
- 5. Report on 2015 Transportation Grant being handled by Aging & Disability-<u>Don</u>
 asked to speak directly to Health and Human Services to clarify confusion. To
 follow up, this topic will be added to next agenda. Don motioned, David seconded
- 6. Update on possible office relocation.
- 7. Request approval for National accreditation training in May- <u>Don asked that this topic</u> <u>be moved back to the next agenda. Don motioned, Jim seconded</u>
- 8. CLOSED SESSION, per Wisconsin Statutes 19.85 (1) (c) (f) *Buford motioned, Jim seconded*
- 9. CVSO report- <u>Don motioned for a report from Krause on policy, Don motioned, no</u> second
- 10. Return to OPEN SESSION- *Iim motioned, Buford seconded*
- 11. December's monthly report- <u>Reviewed receipts that will be sent in for</u> reimbursement. Committee meetings will now be conducted monthly. Jim motioned, Buford seconded
- 12. Adjourn *Iim motioned, David seconded.*