

**Public minutes
Kewaunee County
Veterans Service Commission Minutes
02 December 2019**

Meeting of the Commission called to order by Rick Philips at 3:05 p.m. in Committee Room, upper floor, in the Kewaunee County Administration Building, 810 Lincoln Street. We are in compliance with the open meeting law.

Present: Rick Philips, Dennis Langteau - Commission Members. Robert Stearns – Secretary.

Not Present: Nellie Debaker (no previous notification on reason)

Motion to accept Agenda as written, made by Rick Philips seconded by Dennis Langteau - all in favor, motion carried.

Motion to accept Minutes of the 4 Nov2019, made by Dennis Langteau, seconded by Rick Philips – all in favor, motion carried

Motion to Accept the Financial Report, made by Rick Philips, seconded by Dennis Langteau – all in favor, motion carried

Financial Report by CVSO / Secretary:

Relief Balance as of 2 December 2019: \$61.94

Donations Acct as of 2 December 2019: \$3413.05

Public Input: None

Motion made by Dennis Langteau, seconded by Rick Philips to go into closed session as per Wis Stat 19.85 (1) (f). The purpose of the meeting is to review the applications received in the prior month; interview applicants for financial aid, determine if the need requirement is met; deny or approve such application; and if approved, determine the amount of aid to be given to the applicant.

Motion status: All members indicated affirmative. Motion carried.

Motion made Rick Philips seconded by Dennis Langteau to return to Open Session, affirmed by all present, Motions carried.

Discussions held:

Re-appointment and Appointment of Commissioners recommendation

Next 2 Comm mtgs: 6 Jan 2020 / 3 Feb 2020 / 2 Mar 2020

Motion made by Dennis Langteau, seconded by Rick Philips, to Adjourn, affirmed by all present, Motions carried.

Meeting adjourned at 3:57 P.M.