## **CRAWFORD COUNTY VETERANS' SERVICE COMMISSION**

225 N. Beaumont Rd. Suite 137 Prairie du Chien, Wisconsin 53821

Telephone (608) 326-0204

Charles Coleman, Chairman Lewis Knutson Sr., Vice Chairman Dean LaPointe

July 22, 2025

Mr. Charlie Coleman, Chairman, called the meeting on Thursday May 27, 2025 of the Crawford County Veterans Service Commission to order at 10:30 a.m.

Mr. Coleman took roll call: Members present: Mr. Dean LaPointe and Lewis Knutson

Members absent: none

Also present: Laura Moore, Executive secretary

Laura verified the posting of the meeting notice as requested in item No. 3 of the agenda.

Lewis Knutson made a motion to approve the agenda. Dean LaPointe seconded the motion. Motion carried unanimously.

Lewis Knutson made a motion to approve the minutes of May 27, 2025 meeting. Dean LaPointe seconded the motion. Motion carried unanimously.

Laura gave the financial report:

Since the last meeting checks were written to Dean LaPointe for per diem in the amount of \$50.00. To Charlie Coleman for per diem and mileage in the amount of \$101.80. To Lewis Knutson for per diem and mileage in the amount of \$97.60. To Charlie Coleman for per diem and mileage for attending committee meeting on June 17, 2025, in the amount of \$101.80. This brings the balance as of today to \$10,338.71.

Dean LaPointe made a motion to approve the financial report. Lewis Knutson seconded the motion. Motion carried unanimously.

Old business: None.

New business: Discussion regarding 2026 budget was made and Lewis Knutson made a recommendation to request \$2,500.00 for the year 2026. Dean LaPointe seconded the motion. Motion carried unanimously.

Dean LaPointe made a motion to go into closed session to discuss an application. Lewis Knutson seconded the motion. Motion carried unanimously.

Lewis Knutson made a motion to reconvene into open session. Dean LaPointe seconded the motion. Motion carried unanimously.

Dean LaPointe made a motion to approve the application for #7088 BD in the amount of \$500.00 payable to Madison Gas and Electric. Lewis Knutson seconded the motion. Motion carried unanimously.

The Commission set Tuesday, September 23, 2025 at 10:30 for the regular meeting at the Crawford County Veterans Service Office at 225 N. Beaumont Road, Suite 137, Prairie du Chien, WI. 53821.

A motion was made by Dean LaPointe to adjourn. Lewis Knutson seconded the motion. Motion carried unanimously.

Mr. Charlie Coleman, Chairman, adjourned the meeting of the Crawford County Veterans Service Commission.

	DATE:	
Laura Moore, Executive Secretary		
Veterans Service Commission		

Crawford County, Wisconsin