

Winnebago County Veterans Service Commission

Meeting Minutes

Date: January 9th, 2023

Present: Jeff Bucholtz, Tim Paterson, Roy Rogers, Jerry Schultz, Tom Snider, & Lydia Wilz

Absent: Peggy Schumacher (excused with permission)

Others Present: Jonathan Plato

Tom Snider called the meeting to order at 1:00 p.m.

Tom Snider requested a motion for the acceptance of the meeting agenda with the mention of the year being incorrect. It should have been 2023, not 2022 with regards to when the next meeting was set. Jerry Schultz so moved, second by Roy Rogers. All ayes, motion carried.

Tom Snider called for Public Comments. There were zero public comments.

Tom Snider requested a motion to go into closed session. Tim Paterson so moved at 1:07 p.m., second by Roy Rogers. All ayes, motion carried.

Convened in closed session for the purposes of acting on applications for financial, medical, social, or personal histories of such applicants which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date, as provided in sec. 19.85 [1] [f], Wisconsin State Statutes.

Tom Snider requested a motion to come out of closed session. Roy Rogers so moved at 1:33 p.m., second by Tim Paterson. All ayes, motion carried.

Tom Snider called for approval of meeting minutes dated December 12th, 2022. The additions and subtractions from the previous minutes were discussed in detail. Jerry Schultz so moved, second by Tom Snider. All ayes, motion carried.

Tom Snider called for approval of the financial report dated January 9th, 2023. Tim Paterson so moved, second by Tom Snider. All ayes via a roll call vote (Peggy Schumacher was absent with permission), motion carried.

Old Business:

Jeff gave the following office updates:

- Our new hires completed the American Legion Claims Training and both are accredited via WDVA. Shane is still working on getting his background check completed.
- We completed our CVSO Grant and are focusing on how best to move forward with the grant that Governor Evers passed. We have \$19,178 that needs to be used by 2024 with the focus on advertising and outreach. We also received our Transportation Grant.
- This year, with regards to our continuing education, we will have three go to the National Conference in Madison, two will go to the Fall CVSO Conference and two will do online National Accreditation Training.

New Business:

- Mary Kolar retired as Secretary and James Bond is the replacement.
- Tom Snider discussed the elevator issue for a bit, and the prognosis is not good.
- Tom Snider discussed the most recent legislative meeting, with regards to Winnebago County resolution 151. His thoughts are that with regards to chronic pain and how it leads to suicide, that consideration for medicinal use should be discussed.
- Tom Snider reiterated the importance of getting family and friends involved with their local Senator with regards to the CVSO Act.

The next meeting date is February 13th, 2023 @ 1:00 p.m. at **the Humans Services Building, 3rd Floor West Conference Room, 220 Washington Ave. Oshkosh, WI.** At 2:04, Roy Rogers moved to adjourn, seconded by Jerry Schultz. All ayes, motion carried.

Respectfully Submitted,

Lydia Wilz
Deputy Director