

Winnebago County Veterans Service Commission

Meeting Minutes

Date: February 12th, 2024

Present: Jeff Bucholtz, Tim Paterson, Roy Rogers, Jerry Schultz (by phone), Tom Snider, Lydia Wilz & Peggy Schumacher

Others Present: Jonathan Plato

Tom Snider called the meeting to order at 1:04 p.m.

Tom Snider requested a motion for the acceptance of the meeting agenda. Tim Paterson so moved, second by Peggy Schumacher. All ayes, motion carried.

Tom Snider called for Public Comments. There were no public comments.

Tom Snider requested a motion to go into closed session. Tim Paterson so moved at 1:06 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 called for approval of meeting minutes dated January 8th, 2024. Jerry Schultz so moved, second by Peggy Schumacher. All ayes, motion carried.

Tom Snider called for approval of the financial report dated February 12th, 2024. Roy Rogers so moved, second by Tom Snider. All ayes, motion carried.

Old Business:

Jeff gave the following office updates:

- Omro Outreach is set to begin February 15th, 2024. This will be an every other month event, offsetting the Winneconne Outreach. Winneconne's next outreach is March 21st, 2024.
- March 7th is Fox Valley Veterans Council's Prohibition Ball. This is their big fundraising event of the year.
- May 10-11th is our Tri-County Expo. We will be looking for volunteers to assist with this.
- Neenah Office move is in the works. More to follow.
- Our Part-time admin position is posted.

New Business:

- Tom Snider explained that there is little movement with the Commitment to Veteran Support and Outreach Act.

The next meeting date is March 11th, 2024 1:00 p.m. at **the Humans Services Building, 3rd Floor West Conference Room, 220 Washington Ave. Oshkosh, WI.** At 1:30 p.m. Tim Paterson moved to adjourn, seconded by Peggy Schumacher. All ayes, motion carried.

Respectfully Submitted,

Lydia Wilz

Deputy Director