

# Winnebago County Veterans Service Commission

## Meeting Minutes

**Date:** March 11<sup>th</sup>, 2024

**Present:** Tim Paterson, Roy Rogers, Jerry Schultz, Tom Snider, Lydia Wilz & Peggy Schumacher

Tom Snider called the meeting to order at 1:07 p.m.

Tom Snider requested a motion for the acceptance of the meeting agenda. Tim Paterson so moved, second by Jerry Schultz. 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 1:10 p.m., second by Peggy Schumacher. 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 February 12<sup>th</sup>, 2024. Jerry Schultz so moved, second by Roy Rogers. All ayes, motion carried.

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

### **Old Business:**

Jeff gave the following office updates:

- Neenah Office is set to be moved to the 2<sup>nd</sup> floor on March 18<sup>th</sup>. The offices are being painted and should be ready to get things moved into asap. We will be shutting down the office's the 18<sup>th</sup> and 19<sup>th</sup> for appointments. If there are walk-in's we will schedule accordingly.
- We have interviews scheduled for the Neenah part-time administrative position.
- Omro outreach went well for the first visit. Jon and Jeff scheduled two appointments and were able to complete a VAHC application on site with the new portable printer that the office purchased.
- Winneconne Outreach is set for March 21<sup>st</sup>, 2024.
- Significant amount of time is being spent and focused on the Veteran's Symposium. It is looking to be a huge event.

### **New Business:**

- There is no movement on the AB 102 (WI PTC Bill). As of today, nothing has even been scheduled.

The next meeting date is April 8<sup>th</sup>, 2024, 1:00 p.m. at **the Humans Services Building, 3<sup>rd</sup> Floor West Conference Room, 220 Washington Ave. Oshkosh, WI.** At 1:38 p.m. Peggy Schumacher moved to adjourn, seconded by Tom Snider. All ayes, motion carried.

Respectfully Submitted,

Lydia Wilz

Deputy Director