

**Winnebago County Veterans Service Commission
Meeting Minutes**

Date: December 11th, 2023

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

Others present: Jon 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. Roy Rogers so moved, second by Peggy Schumacher. All ayes, motion carried.

Tom Snider called for public comments. None made.

Tom Snider requested a motion to go into closed session. Tim Paterson so moved at 1:03 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 November 13th, 2023. Tim Paterson so moved, second by Jerry Schultz. All ayes, motion carried.

Tom Snider called for approval of the financial report dated November 13th, 2023. Roy Rogers so moved, second by Peggy Schultz. Roll call with all ayes, motion carried.

Old Business:

Jeff gave the following office updates:

- Kevin's last day is December 15th, 2023. He will be missed.
- Interviews have begun. We are really interested in one, but the Army miscalculated his retirement date, and we aren't sure we can wait until June for him to begin. It's tough because we feel he is the right hire, but our office is already running tight, that the length of time without a benefit specialist is intimidating.
- We are ready to put the job description out there for an administrative assistant in the Neenah Location.
- Speaking of Neenah, the move is in the works; materials have been ordered.
- Open House for all County Employee Veterans and their dependents went well. We were hoping for more foot traffic. We are thinking of extending it to the City Employees next year.
- We are still gearing up for the Tri-County Expo.

New Business:

- Tom Snider brought up that CVSO Act. It is sounding as if things are moving again as it passed at the Senate level and is again headed to the House. He encourages individuals to reach out to their representatives.

The next meeting date is January 8th, 2024, 1:00 p.m. at **the Humans Services Building, 3rd Floor West Conference Room, 220 Washington Ave. Oshkosh, WI.** At 1:42 p.m. Tim Paterson moved to adjourn, seconded by Peggy Schumacher. All ayes, motion carried.

Respectfully Submitted,

Lydia Wilz
Deputy Director