

VETERANS SERVICE COMMISSION

DATE: MAY 13, 2010

PRESENT: STAN KLINE, ROGER JAEGER, JOE MAHEL, BOB WARNKE,  
ROBERT STONE AND JUDY STECKBAUER

ABSENT: DALE WITZKE

OTHERS PRESENT: NONE

Stan Kline called the meeting to order and requested a motion for the acceptance of the meeting agenda. Roger Jaeger so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the April 8, 2010 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Roger Jaeger so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline requested motion for acceptance of the May 13, 2010 financial report. Bob Warnke so moved, second by Stan Kline. All ayes, motion carried. Stan noted that we are now right on track. Robert feels very comfortable with balance at this point of year.

**Old Business:** Bob spoke to Senator Feingold's office and they promised to check into this and get back to him.

LZ Lambeau tickets for Saturday nights event at office. Very mixed reviews on attending event by Vietnam Era veterans.

**New Business:** April CVSO report distributed. Robert highlighted several areas including that the CVSO grant was finished and submitted. No word on approval yet but Robert foresees no problems. Will hopefully have approval by next meeting. Joe congratulated on appointment to Long Term Care Committee. Many conflicts with June's regular meeting date so changed to June 17 at 9:00 AM. Judy will check on a meeting room at the Orin King Building.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 11:10 a.m., second by Bob Warnke. Roll Call – Stan Kline – aye, Roger Jaeger – aye, Joe Maehl – aye, Bob Warnke – aye. 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.

Stan Kline requested motion to come out of closed session. Bob Warnke so moved at 11:25 a.m., second by Joe Maehl. Roll call – Stan Kline – aye, Roger Jaeger – aye, Joe Maehl – aye, Bob Warnke – aye. All ayes, motion carried.

The next meeting will be on June 17, 2010, 9:00 A.M., location to be announced.

Roger Jaeger moved to adjourn, seconded by Bob Warnke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary