

VETERANS SERVICE COMMISSION

DATE: SEPTEMBER 16, 2010

PRESENT: STAN KLINE, DALE WITZKE, JOE MAEHL, BOB WARNKE,
ROBERT STONE AND JUDY STECKBAUER

ABSENT: NONE

OTHERS PRESENT: NONE

Stan Kline called the meeting to order and requested a motion for the acceptance of the meeting agenda. Dale Witzke so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the July 8, 2010 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline requested motion for acceptance of the August 12 & September 16, 2010 financial reports. Bob Warnke so moved, second by Joe Maehl. All ayes, motion carried. Robert state that in the standard progression of use, we were over twice the use in September. Advised commissioners to exercise discretion. Stan commented that even at current use, would have enough for rest of the year. Bob asked if we should be asking for more at budget time? Robert does not feel that we could ever cover the needs. Believes that the commission serves a noble cause and that we do make a difference in lives. Also likes to think that we can live within our budget. Robert explained the ‘care of veterans graves’ account. Have been fairly liberal – actually perpetual care. Stan explained the limit on the levy and another legislative cap we are bumping up against. Robert wants to be part of the solution, not part of the problem.

Old Business: Volunteer Mileage – Bob spoke at the regional meeting last week on how legislative and executive committees need to get involved. They agreed to put on agenda. Maybe we can get more people involved. Robert can supply all information that the committees may request.

The Winnebago County Fair had almost double the business at the booth over last year. Always bump into somebody that never knew their benefits before. Had volunteers at front and back gates directing veterans to the booth. Robert feels that definitely an event that will be participated in again next year.

New Business: July and August CVSO Reports distributed. Robert went before Public Safety & Judiciary Committee this past week. He asked how they liked the monthly report, if it was enough information. They are happy with it. Spoke on several events

that Nancy was involved in these past months. Also spoke on the budget process slated for the week of October 25th.

At the Council of Veteran Organization meeting it has been concluded that any Post that has an event that is upcoming, send to the office and it will be attached to the agenda instead of printing poster.

Slight decrease in CVSO budget for 2011. VSC recommended at the same level. Went before governing committee first this year and then to Executive review. Workers Comp benefit as been adjusted across the board per Finance Dept.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 10:30 a.m., second by Dale Witzke. Roll Call – Stan Kline – aye, Dale Witzke – 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 11:00 a.m., second by Joe Maehl. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Warnke – aye. All ayes, motion carried.

The next meeting will be on October 21, 2010 @ 9:30 AM, Orrin King Bldg., Personnel Conference Room, 448 Algoma Blvd., Oshkosh, WI.

Dale Witzke moved to adjourn, seconded by Joe Maehl. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary

