

VETERANS SERVICE COMMISSION

DATE: OCTOBER 21, 2010

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

ABSENT: BOB WARNKE

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 Joe Maehl. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the September 16, 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 October 21, 2010 financial report. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried. Expenses have been running around \$2,500/month. Have seen a lot of utility bills lately. Robert wants commissioners to be aware of account balance. This is not a good time to request more funding if would run over budget. Requested that they use good discretion.

Old Business: Volunteer Mileage – Stan stated that nothing new will probably happen with this issue until new congress convenes. Robert has requested that the president of the CVSO Advisory Council put this issue on their agenda. He will be doing a position paper on this issue.

New Business: September CVSO Report distributed. Robert hopes that the commissioners are pleased with what is happening in the office. He will be taking the message to a lot of community organizations in the upcoming months.

Robert was very pleased with the county's representation at the WSACVSC Annual Meeting last month. Winnebago County had the best representation in the state! Spoke on a resolution regarding the Veterans Home at King. The resolution dealt with a 100% service connected veteran not wishing to disclose personal income and net worth and therefore being denied admission. There is a provision that the payment for the cost of care would be covered by the Federal VA. Question raised on the King interim director. Robert also spoke on Veterans Trust Fund issues, WI GI Bill & the property tax credit.

Leaven funding issue will be laid over until next month. The Neenah/Menasha CVSO office does a lot of business with that agency.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 10:00 a.m., second by Dale Witzke. Roll Call – Stan Kline – aye, Dale Witzke – aye, Joe

Maehl – 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. Dale Witzke so moved at 10:25 a.m., second by Joe Maehl. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye. All ayes, motion carried.

The next meeting will be on November 16, 2010 @ 10::30 AM, JP Coughlin Bldg., Meeting Room A, 625 County Road Y, Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer, Secretary