

VETERANS SERVICE COMMISSION

DATE: APRIL 6, 2010

PRESENT: STAN KLINE, DALE WITZKE, ROGER JAEGER, JOE MAHEL, 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 March 11, 2010 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Roger Jaeger so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline requested motion for acceptance of the April 6, 2010 financial report. Bob Warnke so moved, second by Dale Witzke. All ayes, motion carried. Stan noted that use is running a little heavy. Robert stated that he feels much for comfortable than he did last year at this time.

Old Business: Nothing new on the volunteer mileage issue. Stan personally spoke to Petrie who is a supporter of this issue. Will continue to pursue.

LZ Lambeau tickets at office. A huge motorcycle contingent will be traveling across the state from LaCrosse to Green Bay. They may gather in Oshkosh and proceed to Green Bay. Some discussion on where to stage such a gathering with all the construction in town.

New Business: March CVS0 report distributed. Robert stated that the office is always busy. Currently working on filling the PT position. Still wrestling with number of pending files and number seems to be somewhat static. On April 1st the transportation program was consolidated. The van is now in Appleton. The office will continue to do POV transportation. Some of the months highlights were his attendance at testimonial dinners for the American Legion and Amvets. At the Amvets event he presented a framed certificate of appreciation to Ralph Beck from Winnebago County. Ralph will also be receiving a life time achievement award from the Wisconsin Dept. of Veterans Affairs. The office is currently working on the CVS0 grant. Also spoke on the counselor from the Vet's Center adding an additional office day in Oshkosh.

Carryover request will be posted to the March financial statement. Robert announced that WDVA is currently out of funding for the Aid to Needy Veterans Grant until 7-1-10.

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

The next meeting will be on May 13, 2010, 10:30 A.M. at the J.P. Coughlin Building, Meeting Room B, 625 E. County Road Y, Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer, Secretary