

VETERANS SERVICE COMMISSION

DATE: JUNE 17, 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 May 13, 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 June 17, 2010 financial report. Bob Warnke so moved, second by Dale Witzke. All ayes, motion carried.

**Old Business:** Bob has heard nothing on mileage issue. Stan commented that he did not see this happening right now because of the tax situation. Will continue to be an agenda item and Commissioners will pursue.

**New Business:** May CVSO report distributed. Robert commented that numbers are down. This is due to illness, vacation and conferences during the month for staff. The CVSO grant has been approved and checked will be arriving soon. Also spoke on Chapter 33 GI Bill benefits and the 3 new presumptive disease associated with Agent Orange exposure.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 9:15 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 9:25 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 July 8, 2010, 10:30 A.M., 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