

VETERANS SERVICE COMMISSION

DATE: NOVEMBER 16, 2010

PRESENT: STAN KLINE, DALE WITZKE, JOE MAEHL, BOB WIPF, 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. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline called for Public Comments. Roundtable introductions and welcome to new Commissioner Bob Wipf. Robert gave historical intent of the Commission and philosophy is if the assistance given will make a difference in the veteran's life. The budget is \$25,500. Bob W. given a copy of the guidelines, Chapter 45 of the state statutes and a per diem sheet. Minutes of the October 21, 2010 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried. Stan Kline requested motion for acceptance of the November 16, 2010 financial report. Bob Warnke so moved, second by Dale Witzke. All ayes, motion carried. Stan detailed some financial aspects of Commission and explained report.

Old Business: Volunteer Mileage – Stan explained mileage issue and also that it has not gone anywhere because it is currently not a high priority for legislators. Commissioners feel it is not fair and will keep trying to change. This item will continue to be on the agenda.

Robert gave report on Leaven and that they work in conjunction with the VSC in the northern part of the county. It's counterpart in the southern part of the county would be the Red Cross. Leaven is a non-profit corporation that administers benefits. Their funding comes from many different areas of the public sector and government entities.

New Business: October CVSO Report distributed and Robert detailed. Invitations for the December 11, 2010 Winnebago County Veterans Recognition and Tribute distributed.

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, Dale Witzke – aye, Joe Maehl – aye, Bob Warnke – aye, Bob Wipf – 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 Dale Witzke. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Warnke – aye, Bob Wipf - aye. All ayes, motion carried.

The next meeting will be on December 8, 2010 @ 9:30 AM, Human Services Bldg., 211 N. Commercial St., LL Room 008, Neenah, WI.

Bob Warnke moved to adjourn, seconded by Joe Maehl. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary