

Winnebago County Veterans Service Commission
Meeting Minutes

Date: January 9, 2017

Present: Bob Warnke, Dale Witzke, Jim Romnek, Joe Aulik and Judy Steckbauer

Absent: None

Others Present: None

Bob Warnke called the meeting to order at 9:00 a.m.

Bob Warnke requested a motion for the acceptance of the meeting agenda. Joe Maehl so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Tom Snider so moved at 9:01 a.m., second by Jim Romnek. All ayes, motioned 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.

Bob Warnke requested a motion to come out of closed session. Dale Witzke so moved at 9:20 a.m., second by Tom Snider. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated December 12, 2016. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated January 9, 2017. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Starting balance for 2017 is \$30,000 which means trying to stay within limits of about \$2,500/month. 2016 donations of \$2,305 will be carried over to 2017.

Old Business: Discussion on 3-year phase in of Position Study. Interviewing tomorrow form Administrative Associated position. This person is trained as a Benefit Specialist. Office has seen an increase in volume from the monthly radio broadcasts. Joe will be pursuing getting the Neenah Veterans Office out of the lower level of the Neenah Human Services Bldg. Veterans do not like it.

-Nothing new on office relocation. Still slated for end of 2017, beginning of 2018.

-The relationship between the CVSO's and WDVA has changed. Joe is the current President of the Wisconsin CVSO Association and has met personally with the Governor regarding the

WDVA Secretary position. The Governor now realizes that the CVSO's are major players in the state delivery of veteran's benefits. WDVA needs major changes from the claims office to the Wisconsin Veterans Home.

New Business:

The next meeting will be on Monday, February 13, 2017 at 9:00 a.m. at the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

Tom Snider moved to adjourn, seconded by Jim Romnek. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Deputy Director of Veterans Services