

# Winnebago County Veterans Service Commission

## Meeting Minutes

**Date:** January 17, 2019

**Present:** Bob Warnke, Dale Witzke, Tom Snider, Joe Maehl, Roy Rogers, Joe Aulik and Judy Steckbauer

**Absent:** None

**Others Present:** None

Bob Warnke called the meeting to order at 1:00 p.m.

Bob Warnke requested a motion for the acceptance of the meeting agenda. Roy Rogers so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Dale Witzke so moved at 1:02 p.m., second by Joe Maehl. 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. Tom Snider so moved at 1:20 p.m., second by Roy Rogers. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated December 10, 2018. Roy Rogers so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial reports dated December 31, 2018 and January 17, 2019. Roy Rogers so moved, second by Dale Witzke. All ayes, motion carried. Joe detailed final report for 2018 and current financial report. The average payments per month should be around \$3,000.00.

**Old Business:** Joe Aulik's last day as Winnebago County CVSO is tomorrow. He is taking the CVSO position in Brown County. Commissioners thanked Joe for a job well done and all the advancements in the office to better serve the veterans of Winnebago County. Also discussion on open area outside of office. Joe had wanted some artifacts from the MVM to put there but Mike Elder is not allowing. Tom Snider & Bob Warnke may approach Mike on this issue.

**New Business:** Nothing discussed at this time.

The next meeting will be on Monday, February 11, 2019 @ 1:00 p.m. at the County Administration Building, 3<sup>rd</sup> Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Roy Rogers moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer  
Veterans Benefit Supervisor