

Winnebago County Veterans Service Commission

Meeting Minutes

Date: February 10, 2020

Present: Bob Warnke, Tom Snider, Roy Rogers, Dale Witzke, Jeff Bucholtz and Judy Steckbauer

Absent: Lucy Burr

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. Tom Snider 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 1:01 p.m., second by Roy Rogers. 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. Roy Rogers so moved at 1:15 p.m., second by Witzke. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated January 20, 2020. Dale Witzke so moved, second by Tom Snider. All ayes, motion carried. Correction to minutes noted. House Resolution number should be 5516.

Bob Warnke called for approval of the financial report dated February 10, 2020. Tom Snider so moved, second by Roy Rogers. All ayes, motion carried. Discussion

Old Business: Nothing new on relocation of Neenah office but it is not off of Jeff's radar. He recently participated in a survey regarding overcrowding of building and parking. This survey was geared to figure out how many people are coming into the building, employees and clients. The county is currently paying a monthly fee for extra parking spots. He will in Neenah on Monday and will try to look at the building that Salvation Army & Advocap is in.

New Business: Tom Snider had previously distributed by e-mail letter from Mary Kolar, WDVA Secretary. Distributed hard copy of letter at meeting to anyone that didn't have e-mail. Further discussion on supporting the federal CVSO funding bill.

The next meeting date is Monday, March 9, 2020 @ 1:00 p.m. at the County Administration Building, 1st Floor Conference Room 119, 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