

Winnebago County Veterans Service Commission

Meeting Minutes

Date: February 11, 2019

Present: Bob Warnke, Dale Witzke, Tom Snider, Joe Maehl, Roy Rogers 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. Dale Witzke so moved, second by Roy Rogers. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Joe Maehl so moved at 1:05 p.m., second by Dale Witzke. 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 1:25 p.m., second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated January 17, 2019. Roy Rogers so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated February 11, 2019. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried. Judy detailed report. Almost on exact track as last year at this time.

Old Business: Interviews for CVSO position are slated for Friday morning. Tom Snider and Bob Warnke are part of the interview committee along with Mark Harris and Mike Collard.

New Business: Tom has personally spoken to Mary Kolar, WDVA Secretary. Senator Baldwin may not support the Blue Water Navy legislation next time it is proposed because fiscally irresponsible. Tom Snider also spoke on a new bill to amend Title 38. This legislation would

allow the VA Secretary to enter into a contract with each state offering funding to go directly to the CVSOS Offices according to state population.

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

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor