

Winnebago County Veterans Service Commission

Meeting Minutes

Date: February 13, 2017

Present: Bob Warnke, Dale Witzke, Jim Romnek, Joseph Maehl, Joe Aulik and Wendy Conger

Absent: Tom Snider

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, Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Joseph Maehl so moved at 9:01 a.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. Jim Romnek so moved at 9:20 a.m., second by Joseph Maehl. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated January 9, 2017. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated February 13, 2017. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried. Joe discussed financial report. 10 months left in this year, which means \$2464.00 per month available. Will use donations as back up.

Old Business: Office update: Nothing new on office relocation, looking at end of 2017, beginning of 2018. Legislative updates were given out and discussed.

-The relationship between the CVSOs and WDVA has changed for the better. The new WDVA Secretary was appointed and Joe, as the President of the Wisconsin CVSO Association met with him and discussed many issues with him. CVSO issues were second on his list. Moving forward will be positive with new Secretary. He is willing and open to working with CVSOs.

-Governor Walker proposed \$13,000 be returned back to block grant, he also proposed a CVSO Liason as point of contact. CVSOs are being more recognized and now can go to the Liason or Governor with issues.

New Business:

Joe spoke about Greg being the new employee in our office. He will come to the next VSC meeting to meet the commissioners. Lydia will move to the Neenah office as a Benefit Specialist. This will help Jeff as he is the only Benefit Specialist in the Neenah office.

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

Dale Witzke moved to adjourn, seconded by Joseph Maehl. All ayes, motion carried.

Respectfully Submitted,



Wendy Conger
Benefit Specialist
Veterans' Services