

## Winnebago County Veterans Service Commission

### Meeting Minutes

**Date:** March 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. 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 1:05 p.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 February 11, 2019. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated March 11, 2019. Roy Rogers so moved, second by Tom Snider. All ayes, motion carried. Judy detailed report. No discussion.

**Old Business:** Jeff Bucholtz has been hired as CVSO. He will be confirmed at County Board meeting on March 19 and position effective March 21.

**New Business:** Bob Warnke and Tom Snider both attending the recent NACO conference in Washington, D.C. They both attended the Veterans meeting and biggest topic was that Tammy Baldwin will introduce bill to fund CVSO Offices. When bill is introduced, he encouraged everyone to contact their legislators to support. There was also a lot on the homeless issue.

The next meeting will be on Monday, April 15, 2019 @ 9:00 a.m. at the County Administration Building, 3<sup>rd</sup> 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