

Winnebago County Veterans Service Commission

Meeting Minutes

Date: April 10, 2017

Present: Bob Warnke, Jim Romnek, Tom Snider, Joe Maehl, Joe Aulik and Judy Steckbauer

Absent: Dale Witzke

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. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Tom Snider so moved at 9:02 a.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. Jim Romnek so moved at 9:25 a.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 March 13, 2017. Jim Romnek so moved, second by Joe Maehl. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated April 10, 2017. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Joe detailed report. Still on target for year.

Old Business: Lydia Wilz has moved to Neenah Office and is really helping to ease the burden in that office. The County has had to go out for another bid for remodeling of CAB so this may delay the move. Tom Snider has spoken to Neenah Mayor, Dean Kaufert regarding need for office space for Veterans Office in Neenah. Joe is meeting with Roger Roth today regarding changes in WDVA CVSO Grant. WCA as well as WDVA are on board supporting changes as far as uses for grant being training/travel & salary. Senator Kooyenga will be drafting the legislation. WDVA Secretary Zimmerman is a true veteran's advocate and Joe and he speak often.

New Business: In the 2018 budget Joe plans on requesting 1 more Benefit Specialist and moving Judy to a salaried position. He will try and increase hours/week to 40 since staff already working more than 37.5/week to keep up with work flow. Tom Snider and Joe are also working on federal funding for CVS0 Offices.

The next meeting will be on Monday, May 8, 2017 at 9:00 a.m. at the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

Tom Snider moved to adjourn, seconded by Jim Romnek. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor