

# Winnebago County Veterans Service Commission

## Meeting Minutes

**Date:** June 19, 2019

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

**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. Roy Rogers so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Tom Snider so moved at 1:02 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. Dale Witzke so moved at 1:13 p.m., second by Roy Rogers. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated May 13, 2019. Dale Witzke so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated June 19, 2019. Tom Snider so moved, second by Roy Rogers. All ayes, motion carried.

**Old Business:** Gerald Smalls, new Benefit Specialist, introduced to Commissioners. He just stated last Friday, June 14<sup>th</sup>. He gave brief background of his military career. Other new Benefit Specialist starting 6/24/19. His name is Jon Plato. He will be introduced to Commissioners next month.

**New Business:** Tom Snider is still trying to get Senator Tammy Baldwin to change the wording of her CVSO funding bill so that funds come directly to the CVSO and not go through WDVA.

Hard because not all states have CVSO's. This issue will again be discussed at upcoming NACO Conference.

29.5 million proposed in state budget to be taken from GPR and transferred to Veterans Trust Fund.

The next meeting will be on Wednesday, July 9, 2019 @ 1:00 p.m. at the County Administration Building, 3<sup>rd</sup> Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Roy Rogers moved to adjourn, seconded by Tom Snider. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer  
Veterans Benefit Supervisor