

Winnebago County Veterans Service Commission

Meeting Minutes

Date: August 12, 2019

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

Absent: Roy Rogers

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. Roy Rogers so moved at 1:01 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 1:05 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 July 9, 2019. Dale Witzke so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated August 12, 2019. Tom Snider so moved, second by Roy Rogers. All ayes, motion carried.

Old Business: Greg Brittnacher has left his Benefit Specialist position in Winnebago County and taken the CVSO position in Calumet County. Gerald has moved to the Neenah Office. Both Jon & Gerald will get their WDVA Accreditations at the CVSO Fall Conference. With this accreditation, they can also apply for accreditations with The American Legion and Veterans of Foreign Wars. After those accreditations are submitted to the VA, they will be able to access the VA's system to follow their claims.

The Blue Water Navy legislation has passed but the VA is holding off all decisions until January 2020.

Lucy Burr, the new Commissioner should be approved by the County Board at the September meeting.

Agenda for the WSACVSC was distributed. Judy will get dues and registration paid for all those that wish to attend.

New Business: Jeff had budget meeting with Mr. Harris last week. No problems with budget and no cuts were made. Questions asked on registration for next year since no plans to send any staff to the National Conference. The following year (2021) that conference will be held in Madison, WI and plans are for everyone to attend. The Neenah Office location still an issue. Jeff feels that the ideal location would be at the Coughlin Center and locating all staff there.

Per Tom, nothing new on state or federal legislative front right now. The WSACVSC by-laws have been rewritten and an audit is currently being done.

The next meeting will be on Monday October 14, 2019 @ 1:00 p.m. at the County Administration Building, 3rd Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Tom Snider moved to adjourn, seconded by Roy Rogers. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor