

Winnebago County Veterans Service Commission

Meeting Minutes

Date: August 15, 2018

Present: Bob Warnke, Dale Witzke, Joe Maehl, Roy Rogers, Tom Snider, Joe Aulik and Judy Steckbauer

Absent: None

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 Roy Rogers. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Tom Snider 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. Tom Snider so moved at 1:10 p.m., second by Joe Maehl. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated July 9, 2018. Tom Snider so moved, second by Roy Rogers. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated August 15, 2018. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried. Joe detailed report. The Commission is in good shape.

Old Business: Copies of 2019 budget distributed. 2019 will be the 3rd year of the salary study phase in. Since the Veterans Office was the farthest behind the target minimum salary, the percentage of increase if this area reflects that. A new Benefit Specialist was tentatively approved for the 4th quarter of 2019. Even though starting at the end of year, will be in place for the 2020 budget.

Joe spoke on payment procedure changes to the “care of veteran graves” line item. Because of the changes in 2019, he believes that this account will be down \$5000.00 by the 2020 budget. Joe also explained why the donation line item is \$0. The office can only utilize the funds over the amount budgeted. Projecting \$0, will allow the office to use all the funds donated, which is the intention of those donating.

New Business: The federal legislation for funding CVSO’s is not gaining ground. Discussion on County building security.

The next meeting will be on Monday, September 10, 2018 @ 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