

Winnebago County Veterans Service Commission

Meeting Minutes

Date: October 9, 2017

Present: Bob Warnke, Dale Witzke, Roy Rogers, Joe Aulik and Wendy Conger

Absent: Tom Snider, Joseph Maehl

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. 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. Dale Witzke so moved at 1:15 p.m., second by Roy Rogers. All ayes, motion carried.

Bob Warnke called for Public Comments.

Bob Warnke called for approval of meeting minutes dated September 11, 2017. Dale Witzke so moved, second by Roy Rogers. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated October 9, 2017. Roy Rogers so moved, second by Dale Witzke. All ayes, motion carried. Joe briefly detailed report. Discussed possibly purchasing more Kwik Trip and Walmart gift cards. New Check List has assisted with client traffic for this program.

Old Business: Office relocation was discussed. Moving date now scheduled for the first week in November. Still waiting on a few windows to be installed. All rooms are carpeted except waiting area, Joe is talking to maintenance about carpeting that area also.

New Business: Nothing new on the subject of State and Federal Legislative Updates. Discussion on Veteran Service Commission in Outagamie County and how it differs from Winnebago County, Outagamie gives money to Leaven and the Veteran Council and they help

veterans that way. Winnebago County will continue to use Veteran Service Commission to help veterans with requests. Discussed non lapsing account, hopefully in the future will be able to carry money over into VSC account from previous year.

The next meeting will be on Monday, November 13, 2017 at 1:00 p.m. at the Orrin King Building, 1st floor Conference Room, 448 Algoma Blvd., Oshkosh, WI.

Roy Rogers moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Wendy Conger
Veterans Benefit Specialist