

# Winnebago County Veterans Service Commission

## Meeting Minutes

**Date:** October 14, 2019

**Present:** Bob Warnke, Dale Witzke, Tom Snider, Lucy Burr, 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. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Lucy Burr so moved at 1:02 p.m., second by Tom Snider. 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 1:30 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 September 9, 2019. Dale Witzke so moved, second by Lucy Burr. All ayes, motion carried. Tom Snider abstained from vote due to being absent in September.

Bob Warnke called for approval of the financial report dated October 14, 2019. Lucy Burr so moved, second by Tom Snider. All ayes, motion carried.

**Old Business:** Neenah Office situation again discussed. A developer has purchased the building directly across the street and reached out to Jeff regarding space needs. The building has been gutted and they are willing to remodel to our offices specifications. Jeff will reach out to developer to get quote and perhaps some other specifics regarding rent, etc. prior to moving forward. There are 40 parking spots and first floor direct access. Both are positives.

The WSACVSC is doing good work. Tom Snider is working on updated draft of new By-laws. Mary Kolar gave speech at event. She is very open to listening to ideas and would like this group at the table for discussions/decisions.

**New Business:** Tom Snider does not think that the Veterans Office is governed by the correct committee. He believes that we should be under the Health & Human Services Committee. Jeff had gone before the Judiciary & Public Safety Committee for his budget in morning. No issues arose.

Question asked how VORP was doing? Here in Winnebago County we are pleased to have this representative to help with some of our hardest homeless/mental health cases. Jeff has heard that reps in other parts of the state are not much help to the CVSO's. Knock on program is that a lot of money has been spent but the program has no money to distribute to veterans.

The next meeting date was **changed to Monday, November 18, 2019** @ 1:00 p.m. at the County Administration Building, 3<sup>rd</sup> Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Meeting date was changed due to regular meeting date being on Veterans Day and a lot of events that day to attend. Tom Snider moved to adjourn, seconded by Lucy Burr. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer  
Veterans Benefit Supervisor