

Winnebago County Veterans Service Commission

Meeting Minutes

Date: November 12, 2018

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

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. Tom Snider 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 1:05 p.m., second by Roy Rogers. 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 1:45 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 October 8, 2018. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated November 12, 2018. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried. Joe detailed report.

Old Business: Tom Snider, Bob Warnke and Roy Rogers terms are all expiring 12/31/18. Requesting that they all be reappointed to another 3 year term. Thanks to Tom Snider's and Bob Warnke's efforts, the new Benefit Specialist position will start January 2019 instead of October 2019. Joe has also spoken to a student at UW-O that maybe interested in the intern position next year.

New Business: Tom Snider distributed 2 handouts. Discussion on WDVA Trust Fund and interfund transfers from the Wisconsin Veterans Home at King. He believes that a legislative fiscal bureau audit is necessary. The Veterans Trust Fund needs to be funded by GPR.

The next meeting will be on Monday, December 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 Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor