

Winnebago County Veterans Service Commission

Meeting Minutes

Date: December 11, 2017

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

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 Joe Maehl. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Dale Witzke so moved at 1:02 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 1:30 p.m., second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated November 13, 2017. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated December 11, 2017. Tom Snider so moved, second by Joe Maehl. All ayes, motion carried. Joe briefly detailed report and balance. Briefly discussed 2 new VSC requests that may come through next week, will be calling for approval by phone. Discussed possibly purchasing some Kwik Trip gas gift cards, as we were just given a donation of some Walmart gift cards from the American Legion.

Old Business: Discussion and tour of our new office. We have had good feedback from veterans, they approve of the new office. Our new offices are more private and quiet, and the front counter offers more efficient service. It is nice to have an extra meeting room for VSC meetings. New carpet in the waiting area is scheduled to be installed December 21.

New Business: Joe spoke on meeting with Tammy Baldwin, there is work being done for funding to improve Veteran Service Offices.

-Joe handed out our new Veteran Service Office brochure with updated office information.

-We have had a good response from Joe's radio program, we receive emails and walk ins of those who have heard the program.

The next meeting will be at the new location on Monday, January 8, 2018 at 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,

Wendy Conger
Benefits Specialist