

VETERANS SERVICE COMMISSION

DATE: MAY 14, 2009

PRESENT: STAN KLINE, ROGER JAEGER, BOB WARNKE, JOSEPH MAEHL,
ROBERT STONE AND JUDY STECKBAUER

EXCUSED ABSENCE: DALE WITZKE

OTHERS PRESENT: NONE

Stan Kline called the meeting to order and requested a motion for the acceptance of the meeting agenda. Roger Jaeger so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the April 9, 2009 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Bob Warnke so moved, second by Roger Jaeger. All ayes, motion carried. Stan Kline requested motion for acceptance of the May 14, 2009 financial report. Roger Jaeger so moved, second by Joe Maehl. All ayes, motion carried. Robert commented on the significant increase in assistance granted last month. This was primarily due to the utility cut off in April. Cautioned that the Commissioners should pay close attention so the funds do not get away from them.

Old Business: Joe had met with Senator Feingold. The mileage issue has passed in one branch but failed in the other several years ago. It is being introduced again. The Winnebago County Board has endorsed and passed onto the federal legislators with their recommendation as well as the Wisconsin Counties Assoc. Bob believes that Kohl should also be contacted and get involved.

Outreach efforts combined with CVSO report. Bill Trombley, who is the Workforce Development Veterans Employment Specialist introduced himself and spoke at the last meeting. Robert met Bill at an event at OCI. Bill deals primarily with the employment arena. Briefly detailed CVSO report and spoke on the pending file issue. Perhaps some temporary help available for this bank of files under the Stimulus Bill. Word of caution from Stan regarding the access to confidential information. An initial background check is done on all people who work in office. Spoke on our Senior Worker position whose time is primarily spent on the transportation program. Robert is still not happy with this program. Believes way too much time is spent on it and also that there maybe some duplication of services. Gave insight. Program needs to be standardized with others in area. Need to devise a plan, send out notices to all riders and let people adjust. Robert has the support of the commission to implement changes. Robert also recognized each individual staff member for specific accomplishments during the month of April.

New Business: CVSO Report previously commented on under Old Business.

Stan Kline requested motion to go into closed session. Roger Jaeger so moved at 11:10 a.m., second by Joe Maehl. Roll Call – Stan Kline – aye, Roger Jaeger – aye, Bob Warnke – aye, Joseph Maehl - aye. All ayes, motion 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.

Stan Kline requested motion to come out of closed session. Roger Jaeger so moved at 11:30 a.m., second by Joe Maehl. Roll call – Stan Kline – aye, Roger Jaeger – aye, Bob Warnke – aye, Joseph Maehl. All ayes, motion carried.

The next meeting will be on June 11, 2009, 10:30 A.M. at the J.P. Coughlin Building, Meeting Room B, 625 E. County Road Y, Oshkosh, WI.

Roger Jaeger moved to adjourn, seconded by Bob Warnke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary