

VETERANS SERVICE COMMISSION

DATE: JULY 9, 2009

PRESENT: STAN KLINE, ROGER JAEGER, DALE WITZKE, BOB WARNKE,
ROBERT STONE AND JUDY STECKBAUER

EXCUSED ABSENCE: JOE MAEHL

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 June 11, 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 July 9, 2009 financial report. Roger Jaeger so moved, second by Bob Warnke. All ayes, motion carried.

Old Business: Bob Warnke hasn't heard anything from Senator Petri's office. He will again contact them and report next month.

Planning for Benefits Fair is on track. Collecting the certificates. Just a reminder that the event is scheduled for 9:00 AM on 12/10/09 at the Coughlin Bldg.

Robert has spoken with staff members involved in the transportation program and they have been given goals and objectives. They are currently working on the final details. Specifics of change will be brought to this meeting and discussed with the County Executive, before the changes are in place. The VSO Commanders will also be informed. Plan to be finalized by end of July.

New Business: Robert briefly detailed CVSO report which was distributed. The \$13,000 CVSO Grant funds have arrived. The office is currently working on Veterans Day at the Winnebago County Fair, which is August 7th. The office will have a presence at the fair that day to heighten office awareness. Discount food coupons as well as information will be available. Robert has shared staffing issues with County Executive. It has been suggested that another PT position be added. Detailed increase in office activities and new customer philosophy. Robert believes numbers have steadily increased due to public awareness of office and attention to details. All felt that there would be support from the County Board on this. Will be on agenda next month for endorsement. Another issue that Robert brought to the Commissioners attention is the Aid To Needy Veterans Grant. With the passing of the state's budget, funds are now available but they are also being more closely scrutinized for possible Veteran Service Commission funding. Issue will be discussed next month.

Stan Kline requested motion to go into closed session. Roger Jaeger so moved at 11:20 a.m., second by Dale Witzke. Roll Call – Stan Kline – aye, Roger Jaeger – aye, Dale Witzke – aye, Bob Warnke - 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 Dale Witzke. Roll call – Stan Kline – aye, Roger Jaeger – aye, Dale Witzke – aye, Bob Warnke - aye. All ayes, motion carried.

The next meeting will be on August 13, 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 Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary