

VETERANS SERVICE COMMISSION

DATE: AUGUST 13, 2009

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

EXCUSED ABSENCE: NONE

OTHERS PRESENT: NONE

Stan Kline called the meeting to order and requested a motion for the acceptance of the meeting agenda. Bob Warnke so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the August 13, 2009 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Bob Warnke so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline requested motion for acceptance of the September 10, 2009 financial report. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Joe Maehl suggested adding another section to the financial report for status of previous year at the same time. Judy will add starting next month. Robert stated that the budget for the commission for 2010 is the same as 2009. Bob Warnke feels that perhaps another \$5,000 should be added for 2010. At this stage of the budget process the additional amount would have to be brought in as an amendment.

Old Business: Bob has nothing further on this issue but will keep pushing.

Robert thinks that preparations for the upcoming benefits fair are on track. Again detailed the presentation of the Presidential Memorial Certificates, medals and special recognition for the commissioners as well as the volunteer drivers.

Rough draft of letters detailing changes to transportation program done. Robert still needs to work on. The changes are trying to bring the best service to the most people. This may mean that some people's service is adversely affected though.

New Business: CVSO Report for August distributed. Robert highlighted several areas. One area of concern is the number of pending files and Robert is holding off on the addition of an extra person until after the budget is finalized. This person's main responsibility will be administering to file mechanics. Spoke on the possibility of extra help from Advocap from Stimulus funds. Robert will insist on ultimate authority over this person if/when it happens. Judy also distributed short summary of activities at the 2009 Winnebago County Fair.

Stan Kline requested motion to go into closed session. Roger Jaeger so moved at 11:15 a.m., second by Dale Witzke. Roll Call – Stan Kline – aye, Roger Jaeger – aye, Dale Witzke – aye, Bob Warnke – aye, Joe 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 11:25 a.m., second by Joe Maehl. Roll call – Stan Kline – aye, Roger Jaeger – aye, Dale Witzke – aye, Bob Warnke – aye, Joe Maehl - aye. All ayes, motion carried.

The next meeting will be on October 8, 2009, 10:30 A.M. at the J.P. Coughlin Building, Meeting Room B, 625 E. County Road Y, Oshkosh, WI.

Dale Witzke moved to adjourn, seconded by Bob Warnke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary