

## VETERANS SERVICE COMMISSION

DATE: AUGUST 11, 2011

PRESENT: STAN KLINE, DALE WITZKE, JOE MAEHL, BOB WIPF, ROBERT STONE, AND JUDY STECKBAUER

ABSENT: BOB WARNKE

OTHERS PRESENT: NONE

Stan Kline called the meeting to order and requested a motion for the acceptance of the meeting agenda. Dale Witzke so moved, second by Bob Wipf. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the July 21, 2011 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Dale Witzke so moved, second by Bob Wipf. All ayes, motion carried. Stan Kline requested motion for acceptance of the August 11, 2011 financial report. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. New system financial reports explained. Stan stated that funds are still holding.

**Old Business:** Still nothing on volunteer mileage issue. Federal mileage changed to \$.55.5/miles as of 7/1/11.

Initial intent was to transfer the rest of our transportation program to Red Cross. The latest information we received, is that they did not get the intended grant so not taking on our riders at this point. Robert still believes that energy expended on this program could be better spent somewhere else, especially federal benefits.

**New Business:** Robert explained July CVSO report and significant office issues. Phil on board and in loop now. Spoke on new initiative that he is taking on regarding PTSD in the community and the effects of physical activity. Working on discount program with YMCA for veterans. Program for the Annual WSACVSC distributed. Anyone that would like to attend, please let Judy know so registration can be paid. Significant donation from Oshkosh Rotary Club for group therapy room with counseling done through the Vet Center. Needs to go before Judiciary & Public Safety as well as Personnel & Finance Committee before money can be spent because will be a change in the budget. Already on the agenda for the September Judiciary & Public Safety Committee.

Meeting schedule permanently changed back to 2<sup>nd</sup> Thursday of each month.

Copies of office budget distributed. Robert explained that target dollar amount was given but budget request is over. Went over personnel issues that have caused this. Judy

brought up issue of depleted supply of punch card bus passes. Stan Kline made motion for the expenditure of \$500.00 to replenish supply, seconded by Bob Wipf. All ayes, motion carried.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 11:30 a.m., second by Bob Wipf. Roll Call - Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – 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. Dale Witzke so moved at 11:50 a.m., second by Bob Wipf. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – aye. All ayes, motion carried.

The next meeting will be on September 8, 2011, JP Coughlin Bldg., Mtg. Room B, 625 County Road Y, Oshkosh, WI 54901.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

