

VETERANS SERVICE COMMISSION

DATE: DECEMBER 8, 2011

PRESENT: DALE WITZKE, JOE MAEHL, BOB WIPF, ROBERT STONE, AND
PHIL LANDGRAF

ABSENT: STAN KLINE

OTHERS PRESENT: NONE

Dale Witzke called the meeting to order and requested a motion for the acceptance of the meeting agenda. Joe Maehl so moved, second by Bob Wipf. All ayes, motion carried. Dale Witzke called for Public Comments. As none, minutes of the November 10, 2011 meeting were read. Dale Witzke requested motion for the acceptance of the meeting minutes as read. Joe Maehl so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline requested motion for acceptance of the December 8, 2011 financial report. Bob Warnke so moved, second by Bob Wipf. All ayes, motion carried. Reminder to do carryover for any VSC remaining balance.

Old Business: Nothing new on volunteer mileage issue.

New Business: Robert briefly detailed November CVSO report. Highlights of report the Green Bay Vet Center and potential office move.

Dale Witzke requested motion to go into closed session. Joe Maehl so moved at 10:45 a.m., second by Bob Wipf. Roll Call - Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – 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.

Dale Witzke requested motion to come out of closed session. Bob Warnke so moved at 11:05 a.m., second by Bob Wipf. Roll call – Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – aye, Bob Warnke - aye. All ayes, motion carried.

The next meeting will be on January 12, 2012, 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

