

VETERANS SERVICE COMMISSION

DATE: JANUARY 10, 2013

PRESENT: JOE MAEHL, DALE WITZKE, BOB WARNKE, JIM ROMNEK, TOM SNIDER, ROBERT STONE AND JUDY STECKBAUER

ABSENT: NONE

OTHERS PRESENT: NONE

Robert Stone called the meeting to order and requested a motion for a change to the agenda regarding the election of a chairman & vice chairman. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Joe Maehl nominated Bob Warnke for the position of chairman, second by Tom Snider. Nominations closed, unanimous vote for Bob Warnke as chairman. Bob Warnke requested nominations for vice chairman. Joe Maehl nominated Dale Witzke, second by Tom Snider. Nominations closed, unanimous vote for Dale Witzke as vice chairman.

Bob Warnke requested a motion for the acceptance of the meeting agenda. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried. Bob Warnke called for Public Comments. As none, minutes of the December 13, 2012 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried. Bob Warnke requested motion for acceptance of the December 31, 2012 and January 10, 2013 financial reports. Joe Maehl so moved, second by Dale Witzke, All ayes, motion carried. Robert commented on 2013 budget of \$26,000. Up \$500 from 2012. Spoke on carryovers. There maybe some 2012 applications that still need a decision that will be put back to 2012. From a personal perspective, Robert does not like carryover funds. Maybe at odds with view of Commission. Bob Warnke would like to see an attempt to have these folks try to pay some funds back. This would make them more responsible.

Old Business: None

New Business: Explanation of mechanics of VSC. Chapter 45 area of State Statute governing the Commission distributed. Robert briefly explained how application process, etc. works. Commission addresses issue of financial urgency. Not meant as an income augmentation. Bob Warnke again spoke on habits of some folks continually coming back for further assistance. Wants to make effort to get some moneys paid back. Robert will instruct office staff to try and make more of an effort in this area and do some follow-up in a few months. Tom Snider would like to see initials of benefit specialist taking the

application and the client in this area. Robert will also be talking with staff regarding changes to the application and incorporating VIMS comments. This will allow history of assistance in summation. Also discussion on taking social security number off applications. VSC Guidelines distributed. Everyone to look at and will be reviewed at next meeting.

December CVSO and 2011/2012 comparison distributed. Robert briefly detailed. Federal figures state that over \$40 millions dollars are brought into the county through benefits that are done at the CVSO office.

Bob Warnke requested motion to go into closed session. Tom Snider so moved at 11:30 a.m., second by Joe Mahel. Roll Call – Bob Warnke –aye, Joe Maehl – aye, Tom Snider – aye, Dale Witzke – aye, Jim Romnek - 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.

Bob Warnke requested motion to come out of closed session. Jim Romnek so moved at 11:55 a.m., second by Dale Witzke. Roll call – Bob Warnke – aye, Joe Maehl – aye, Tom Snider – aye, Dale Witzke – aye, Jim Romnek - aye. All ayes, motion carried.

The next meeting will be on February 14, 2013 @ 10:30 a.m. @ the J.P. Coughlin Bldg. 625 E. County Rd. Y, Oshkosh WI 54901

Dale Witzke moved to adjourn, seconded by Jim Romnek. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary

