

VETERANS SERVICE COMMISSION

DATE: JANUARY 12, 2012

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

ABSENT: NONE

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 December 8, 2011 meeting were read. Correction to minutes noted: Bob Warnke was present. Stan Kline requested motion for the acceptance of the meeting minutes with correction. Bob Wipf so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline requested motion for acceptance of the final 2011 and January 12, 2012 financial reports. Joe Maehl so moved, second by Bob Warnke. All ayes, motion carried. Discussion on carryover. Robert would like to utilize the remaining VSC balance for an overage in the transportation budget. We have been fairly liberal in pick ups and Wendy has been asked to monitor rides to fit within budget parameters for 2012. After discussion, there will not be a carryover request. One justification was that a carryover was done the last 2 years and the original budget of \$25,500 was not utilized.

Old Business: Nothing new on volunteer mileage issue.

New Business: December 2011 CVSO report & comparison between 2010 vs. 2011 distributed. Robert especially spoke on the outpouring of generosity during the holidays to our office. Commented on the decrease in pending files. Explained possible reasons for decreases in new clients, hopefully catching up on veterans that were not previously aware of the office. Robert also commented on the CVSO grant application that was recently received. The grant is \$13,000. WDVA was revisited the statutes and has taken a closer look at the Service Commission and are requesting statistics regarding distribution.

Mileage for 2012 will be 55.5 cents, medical mileage 23 cents and volunteer mileage still 14 cents.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 11:15 a.m., second by Bob Wipf. Roll Call – Stan Kline – aye, 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.

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

The next meeting will be on February 9, 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

