

VETERANS SERVICE COMMISSION

DATE: FEBRUARY 9, 2012

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

ABSENT: STAN KLINE

OTHERS PRESENT: NONE

Dale Witzke called the meeting to order and requested a motion for the acceptance of the meeting agenda. Bob Warnke so moved, second by Bob Wipf. All ayes, motion carried. Dale Witzke called for Public Comments. As none, minutes of the January 12, 2012 meeting were read. Dale Witzke requested motion for the acceptance of the meeting minutes. Bob Warnke so moved, second by Bob Wipf. All ayes, motion carried. Dale Witzke requested motion for acceptance of the February 9, 2012 financial report. Bob Wipf so moved, second by Bob Warnke. All ayes, motion carried. Current balance is within \$3 of last year. Robert spoke on a topic for the upcoming staff meeting. Office is going to start utilizing VIMS to track VSC information as far as veteran usage. This sheet will be attached to the application. This should be a big help down the road as far as a history, especially for the Neenah Office where the actual file is not available.

Old Business: Nothing new on volunteer mileage issue.

New Business: Robert commented on the WDVA CVSO grant which plays a viable part in our annual business. The grant is \$13,000. We utilize for staff, training and special events such as the fair and our Veterans Recognition & Tribute. Explained how WDVA derived amount of grant – based on population. This year the department has taken upon themselves to ensure that each county is compliant with the state statutes. One of which is the service commission. Part of the grant requirements is releasing the names of people that have received benefits. Robert believes that this is confidential information although he is confident we can work something out to comply with this requirement. The CVSO monthly report is submitted to WDVA. Suggestions if names are sent; copy of privacy act or letter that they are responsible for privacy. Bob Warnke suggested that Corporation Council be involved. Robert may speak to WDVA legal council regarding this.

CVSO January Report: Numbers are up. Robert can't say enough about the staff. Outreach visits entail special activities, prison visits or veteran service organizations meetings.

Dale Witzke requested motion to go into closed session. Joe Maehl so moved at 11:13 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 Wipf so moved at 11:48 a.m., second by Bob Warnke. Roll call – Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – aye, Bob Warnke - aye. All ayes, motion carried.

The next meeting will be on March 8, 2012, JP Coughlin Bldg., Mtg. Room B, 625 County Road Y, Oshkosh, WI 54901.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

