

VETERANS SERVICE COMMISSION

DATE: MAY 9, 2013

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

ABSENT: JOE MAEHL

OTHERS PRESENT: NONE

Robert Stone lead Pledge of Allegiance. Bob Warnke requested a motion for the acceptance of the meeting agenda. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried. Bob Warnke called for Public Comments. As none, minutes of the April 11, 2013 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke requested motion for acceptance of the May 9, 2013 financial report. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried. Robert commented that the philosophy and attitude of the Commission is very good this year.

Old Business: Nothing new on this issue but since on the legislative radar screen will be kept on the agenda.

New Business: April CVSO Report distributed and briefly detailed. A lot of activities last month. With the coming of the new year, Robert has a renewed emphasis on outreach and has been doing presentations at Winnebago County Veteran Service Organization meetings. Robert again spoke on the patriotic effect of flags marking veteran graves for Memorial Day. He would like the flags taken off the grave sites as soon as possible afterwards. Tom commented that he thought that this was also a respect issue. Some discussion on the budget for the care of veterans graves. Robert also spoke on the Property Tax Credit Resolution that he had drafted and brought to the CVSO Spring Conference. The resolution died due to a technicality but will again be brought forward at the fall conference.

Bob Warnke requested motion to go into closed session. Dale Witzke so moved at 8:45 a.m., second by Jim Romnek. Roll Call – Bob Warnke –aye, Dale Witzke – aye, Jim Romnek – aye, Tom Snider - 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 8:50 p.m., second by Tom Snider. Roll call – Bob Warnke – aye, Dale Witzke – aye, Jim Romnek – aye, Tom Snider - aye. All ayes, motion carried.

The next meeting will be on June 20, 2013 @ 8:00 a.m. @ the J.P. Coughlin Bldg. 625 E. County Rd. Y, Oshkosh WI 54901, ETN Room.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

