

VETERANS SERVICE COMMISSION

DATE: MAY 19, 2011

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 Warnke. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the April 21, 2011 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Joe Maehl so moved, second by Bob Wipf. All ayes, motion carried. Stan Kline requested motion for acceptance of the May 19, 2011 financial report. Dale Witzke so moved, second by Bob Warnke. All ayes, motion carried. About ¼ way through the budget. Running a little heavy. Questions rose regarding the care of veterans' graves and statute governing explained. Issue with Catholic section of Riverside and Calvary explained. Issue discussed because were over budget in this area last year and will probably be this year also. Perhaps this issue should be discussed for possible changes. Philosophy of administration has allot to do with budget concerns.

Old Business: Still nothing on volunteer mileage issue.

Still waiting to hear back from Red Cross on approval their grant application. Question asked in previous meeting this AM, regarding paying volunteers to drive to Appleton to drive DAV van to Milwaukee. Robert's first impression is not favorable to this idea. VSC feel that this is an administration issue. .

New Business: Robert detailed April CVSO report. Long term employee retirement in Oshkosh Office and also losing work study position in Neenah Office. Robert and Joe have both been appointed to the Long Term Care Committee.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 11:25 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. Bob Wipf so moved at 11:55 a.m., second by Bob Warnke. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – aye, Bob Warnke. All ayes, motion carried.

The next meeting will be on June 14, 2011, 9:00 AM, Orrin King Bldg., Planning & Zoning Conference Room, 448 Algoma Blvd., Oshkosh, WI 54901.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

