

VETERANS SERVICE COMMISSION

DATE: JUNE 14, 2012

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

ABSENT: JOE MAEHL AND BOB WIPF

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 May 17, 2012 meeting were read. Stan Kline requested a motion for the acceptance of the meeting minutes. Bob Warnke so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline requested motion for acceptance of the June 14, 2012 financial report. Bob Warnke so moved, second by Dale Witzke. All ayes, motion carried. We are spending about \$2125/month and current budget balance is about \$3000 over last year at this point. A lot of vouchers are also pending and many applications today that need decisions. For budget to hold for rest of the year, we are able to spend about \$1706/month for the rest of the year. We need to be a little stricter with our resources. Discussion on “what if” funds are depleted before end of year. Stan suggested taking a hard look at budget in September to see if more funds should be requested. Robert explained his philosophy on the issue – a program with define parameters, not meeting those parameters, reflects on management. Also some discussion on limiting assistance on length of service such as the new federal GI Bill Chapter 33 does.

Old Business: Issue of volunteer mileage will not be kept on agenda due to no action. Not a hot legislative issue because it only affects volunteers.

New Business: May CVSO Report distributed. Robert briefly detailed highlights of report. All area Memorial Day parades were well represented by the office. Question rose if the office is seeing a lot of TBI claims. Answer is yes.

Stan Kline requested motion to go into closed session. Dale Witzke so moved at 8:25 a.m., second by Bob Warnke. Roll Call – Stan Kline – aye, Dale Witzke – 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 Warnke so moved at 8:40 a.m., second by Dale Witzke. Roll call – Stan Kline – aye, Dale Witzke – aye, Bob Warnke - aye. All ayes, motion carried.

The next meeting will be on July 18, 2012, 1:00 PM @ the Neenah Human Services Bldg., Veterans Office (2nd Floor), 211 N. Commercial, Neenah, WI.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

