

VETERANS SERVICE COMMISSION

DATE: JUNE 20, 2013

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

ABSENT: NONE

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 May 9, 2013 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke requested motion for acceptance of the June 20, 2013 financial report. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried. Remaining balance is great than last year at this point but this months activity was very heavy.

Old Business: Nothing new on this issue.

New Business: May CVSO Report distributed and briefly detailed. CVSO Grant in the amount of \$13,000 has been received. A lot of discussion on the formation of a Veterans Court. Materials from other counties were distributed. Robert Stone again explained what has already been done in Winnebago County on this issue. Bob Warnke again spoke on the thrust of the program – who would be in charge? Someone has to take the lead! Per Robert, our role would be to encourage & assist. Robert is to contact Judge Seifert again on this issue regarding available resources. Suggestion made to get Judge Woldt involved because he is strong on reform issues! Joe believes that to get this up and running the idea has to start from the top, the County Executive because he will assign employees to do. Surrounding counties that already have the program will take referrals from Winnebago County.

Bob Warnke requested motion to go into closed session. Jim Romnek so moved at 8:40 a.m., second by Tom Snider. Roll Call – Bob Warnke –aye, Dale Witzke – aye, Jim Romnek – aye, Tom Snider – aye, Joe Maehl - 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. Tom Snider so moved at 9:15 a.m., second by Dale Witzke. Roll call – Bob Warnke – aye, Dale Witzke – aye, Jim Romnek – aye, Tom Snider – aye, Joe Maehl - aye. All ayes, motion carried.

The next meeting will be on July 8, 2013 @ 8:00 a.m. @ the Orrin King Bldg, 1st Floor Conference Room, Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

