

## VETERANS SERVICE COMMISSION

DATE: JULY 18, 2012

PRESENT: JOE MAEHL, DALE WITZKE, BOB WARNKE, ROBERT STONE  
AND NANCY TAYLOR-SOWATZKE

ABSENT: STAN KLINE AND BOB WIPF

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 Joe Maehl. All ayes, motion carried. Dale Witzke called for Public Comments. As none, minutes of the June 14, 2012 meeting were read. Dale Witzke requested a motion for the acceptance of the meeting minutes. Bob Warnke so moved, second by Joe Maehl. All ayes, motion carried. Dale Witzke requested motion for acceptance of the July 18, 2012 financial report. Bob Warnke so moved, second by Joe Maehl. All ayes, motion carried. We are spending less than the \$2125/month. It was noted that a lot of vouchers are also pending and applications today that need decisions. Robert mentioned that at our last staff meeting he informed the staff that we will no longer take applications for food vouchers. That we will refer the Veterans to local food pantries.

**Old Business:** None.

**New Business:** May CVSO Report distributed. Robert briefly detailed highlights of report. Spoke about him representing the office at the National CVSO conference. Pointed out that there is a NACVSO representative on the National County Board Association. Joe added that there are 360 counties on the National County Board Association and Robert stated that about 40 states have CVSO offices. Robert mentioned that there were two significant awards won for DIC last month from our office, one in the amount of \$107,500 and the other in the amount \$206,233. He explained these were Nehmer cases (back cases). He also pointed out that just by those two awards given to Winnebago County residents that they could alone cover our expenses for the office. Robert reported on our office budget that because of an employee dropping health insurance that it was requested by him to the County Executive to add the money into additional staff hours.

Dale Witzke requested motion to go into closed session. Bob Warnke so moved at 1:35 p.m., second by Joe Maehl. Roll Call – Joe Maehl – 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.

Dale Witzke requested motion to come out of closed session. Bob Warnke so moved at 2:10 p.m., second by Joe Maehl. Roll call – Joe Maehl – aye, Dale Witzke – aye, Bob Warnke - aye. All ayes, motion carried.

**The next meeting will be on August 9, 2012, 8:00 a.m. @ the James P. Coughlin Center, 625 East County Rd Y, Oshkosh WI 54901**

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

Respectfully Submitted,

Nancy Taylor-Sowatzke, Secretary

