

VETERANS SERVICE COMMISSION

DATE: JULY 21, 2011

PRESENT: STAN KLINE, DALE WITZKE, JOE MAEHL, BOB WIPF, BOB WARNKE, ROBERT STONE, PHIL LANDGRAF 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 Joe Maehl. All ayes, motion carried. Introduction of new Benefit Specialists, Phil Landgraf and roundtable introduction of all Commissioners. Stan Kline called for Public Comments. As none, minutes of the June 14, 2011 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline requested motion for acceptance of the July 21, 2011 financial report. Bob Warnke so moved, second by Bob Wipf. All ayes, motion carried. The County instituted a new financial package as of 7/1/11. The new detail reports will be printed from the new system and will be assessed if manual report still needed.

Old Business: Still nothing on volunteer mileage issue. Federal mileage changed to \$.55.5/miles as of 7/1/11 but volunteer mileage stay at \$.14.

Still working on shifting services to Red Cross.

New Business: Robert detailed June CVSO report. Touched on family leave, medical leave and vacation issues at office. Also spoke on the new WDVA facility opening at Chippewa Falls.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 11:03 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 11:23 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 August 11, 2011, JP Coughlin Bldg., Mtg. Room B, 625 County Road Y, Oshkosh, WI 54901.

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

Respectfully Submitted,

Judy Steckbauer, Secretary