

VETERANS SERVICE COMMISSION

DATE: SEPTEMBER 8, 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 August 11, 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 September 8, 2011 financial report. Bob Warnke so moved, second by Bob Wipf. All ayes, motion carried. The VSC has a long standing policy of not giving funds directly to the veteran. The vendor is directly paid.

**Old Business:** Nothing new on volunteer mileage issue.

Robert explained County budget process. County Executive made several cuts but Robert is still satisfied where we are at. Going before Judiciary and Public Safety on Monday for approval. Budget came in at a 2% increase. This is mostly due to a retirement of an employee that did not take health insurance and the new person will. Decrease in salary but increase in fringes.

**New Business:** Robert detailed August CVSO report. Significant increases from last month. New person being trained and being brought on board with clients. There is still an issue of pending files. Explained what a pending file actually is. Joe would like to see comparisons from last year. Robert will start next month.

WSACVSC's Annual Meeting is tomorrow 9/9/11 at King. Stan is a guest speaker and will be talking about the advantages of having County Board members on the commission. Also guidelines of our commission. Robert wants to review VSC application form. Contact IS on this issue. Omro American Legion presented Robert with a certificate of appreciation at their last meeting.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 11:20 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. Dale Witzke so moved at 11:30 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.

The next meeting will be on October 13, 2011, JP Coughlin Bldg., Mtg. Room B, 625 County Road Y, Oshkosh, WI 54901.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

