

VETERANS SERVICE COMMISSION

DATE: SEPTEMBER 12, 2013

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

ABSENT: TOM SNIDER

OTHERS PRESENT: NONE

Bob Warnke requested a motion for the acceptance of the meeting agenda. Joe Maehl so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke called for Public Comments. As none, minutes of the August 13, 2013 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Jim Romnek so moved, second by Joe Maehl. All ayes, motion carried. Bob Warnke requested motion for acceptance of the September 12, 2013 financial report. Joe Mahel so moved, second by Jim Romnek. All ayes, motion carried. Again comment that lack of activity could be partially attributed to changes in staff.

Old Business: Nothing new on the taxable vs. non-taxable volunteer mileage issue.

-Veterans Court – Copy of letter that Robert & Bob drafted distributed and all signed original. All thought very good letter and that it should be forwarded to all judges and district attorney. Good idea to review and refresh this issue with all parties affected. Statistics from Waupaca County veterans Court reviewed. They have about 10 veterans per year go through the program but they also assist in other areas such as licensing and homelessness.

New Business: August CVSO Report distributed. The WSACVSC Annual Meeting is slated for 9/13/13 at the Wisconsin Veterans Home. Program agenda again distributed. Staffing concerns still an issue. New staff will be attending WDVA accreditation training in October. Robert detailed Ribbon Cutting/Dedication of new Milo Huempfer VA Clinic in Green Bay. It is a great facility. Robert reviewed the phase in process. The fee authorized patients are a priority.

-Discussion regarding permanent change on meeting date/place/time. Decision made to set date as 2nd Monday of month @ 9:00 AM, Orrin King Bldg. Judy will check on room availability.

Bob Warnke requested motion to go into closed session. Joe Maehl so moved at 8:30 a.m., second by Jim Romnek. Roll Call – Bob Warnke –aye, Dale Witzke – aye, Jim Romnek – 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. Dale Witzke so moved at 8:45 a.m., second by Dale Witzke. Roll call – Bob Warnke – aye, Dale Witzke – aye, Jim Romnek – aye, Joe Maehl - aye. All ayes, motion carried.

The next meeting will be on October 14 @ 9:00 a.m. @ the Orrin King Building, 1st Floor Conference Room, 448 Algoma Blvd., Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

