

VETERANS SERVICE COMMISSION

DATE: SEPTEMBER 13, 2012

PRESENT: STAN KLINE, BOB WIPF, JOE MAEHL, DALE WITZKE, 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 Wipf. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the August 9, 2012 meeting were read. Stan Kline requested a motion for the acceptance of the meeting minutes. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline requested motion for acceptance of the September 13, 2012 financial report. Dale Witzke so moved, second by Bob Wipf. All ayes, motion carried. Still running a little ahead but can distributed about \$2000/month until end of the year and we still should be OK. Per Stan, 2 denials from last months meeting were reversed.

**Old Business:** None

**New Business:** CVSO August report distributed. Robert spoke on the Vietnam Veterans Wall welcome to town. All green lights, streets were lined with residents, city police had their people "At Parade" and saluted when Wall came by. Very moving! Also spoke on budget issues. Have requested another \$500 for VSC for 2013 and another 2 hours/day for PT employee. Also in the process of shifting transportation program to Salvation Army. Salvation Army will be writing MOU for services and part of county transportation budget will be shifted to them in 2013. Annual meeting for WSACVSC is tomorrow at King. Mileage & lunch should be put on per diem sheet. It is great that all commissioners will be attending.

Stan Kline requested motion to go into closed session. Bob Warnke so moved at 11:15 a.m., second by Joe Maehl. Roll Call – Stan Kline – aye, Bob Wipf – aye, 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.

Stan Kline requested motion to come out of closed session. Bob Warnke so moved at 11:30 a.m., second by Joe Maehl. Roll call – Stan Kline – aye, Bob Wipf – aye, Joe Maehl – aye, Dale Witzke – aye, Bob Warnke - aye. All ayes, motion carried.

The next meeting will be on October 11, 2012, 10:30 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,

Judy Steckbauer, Secretary

