

## VETERANS SERVICE COMMISSION

DATE: NOVEMBER 8, 2012

PRESENT: BOB WIPF, DALE WITZKE, BOB WARNKE, ROBERT STONE AND JUDY STECKBAUER

ABSENT: STAN KLINE AND JOE MAEHL

OTHERS PRESENT: NONE

Dale Witzke called the meeting to order and requested a motion for the acceptance of the meeting agenda. Bob Wipf so moved, second by Bob Warnke. All ayes, motion carried. Dale Witzke called for Public Comments. As none, minutes of the October 11, 2012 meeting were read. Dale Witzke requested a motion for the acceptance of the meeting minutes. Bob Warnke so moved, second by Bob Wipf. All ayes, motion carried. Dale Witzke requested motion for acceptance of the November 8, 2012 financial report. Bob Wipf so moved, second by Bob Warnke. All ayes, motion carried. Robert is happy where we are at. Amount of repayment commented on.

**Old Business:** None

**New Business:** October CVSO report distributed. There are currently more pending files than ever. There are several factors that have contributed to this. One was the lack of additional help over the summer months, paired with staff vacations. Also a "Notice of Disagreement" with the VA is taking about 18 months to be resolved with a formal appeal taking even longer. Resources have been shifted from transportation to benefits so hopefully this will help the pending file issue. Bob Wipf asked if there was any way to tell how many of the pending files were being held up by the VA vs. by our office. That maybe a more relevant number. No real way to get this number with our current system. The office is still generating over a brand new each day.

Dale Witzke requested motion to go into closed session. Bob Warnke so moved at 9:35 a.m., second by Bob Wipf. Roll Call – Bob Wipf – 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 9:55 a.m., second by Bob Wipf. Roll call – Bob Wipf – aye, Dale Witzke – aye, Bob Warnke - aye. All ayes, motion carried.

The next meeting will be on December 13, 2012, 10:30 a.m. @ the J.P. Coughlin Bldg.  
625 E. County Rd. Y, Oshkosh WI 54901

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

Respectfully Submitted,

Judy Steckbauer, Secretary