

VETERANS SERVICE COMMISSION

DATE: NOVEMBER 10, 2011

PRESENT: STAN KLINE, DALE WITZKE, JOE MAEHL, BOB WIPF, ROBERT STONE, AND JUDY STECKBAUER

ABSENT: BOB WARNKE

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 September 8, 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 October 10, 2011 financial report. Dale Witzke so moved, second by Bob Wipf. All ayes, motion carried. VSC budget approved for 2012 is again \$25,500.

Old Business: Volunteer mileage issue a very low priority with legislators right now. Robert explained our current transportation program. Right now the program is already over budget and he is wrestling with a remedy. Spoke on the issue of ADRC taking over. Most veterans that are transported are elderly or disabled. Bob Wipf asked if perhaps setting rules and training everyone on the rules is part of the issue, no exceptions. Stan suggested possibility of transferring funds from the VSC budget to cover shortfall. Believes that this would be consistent with the mission of the commission. Robert also suggested covering from grant funds.

Robert detailed changes the County Executive made in budget. Again explained the changes with the fringe benefit situation with the office employees.

Received compliments on 11/5/11 Veterans Recognition & Tribute. All thought that it was a good idea switching the date to November. All felt that the change from December was one reason for the great turn out. Marketing aspects discussed.

New Business: Robert gave highlights of October CVSO report. Commissioners viewed new Vet Center group counseling room.

Invitations for the Pearl Harbor Ceremony distributed. Robert complimented Nancy on all the work she has done on the event in conjunction with the Amvets.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 9:45 a.m., second by Bob Wipf. Roll Call - Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – 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 10:05 a.m., second by Bob Wipf. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – aye. All ayes, motion carried.

The next meeting will be on December 8, 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

