

## VETERANS SERVICE COMMISSION

DATE: NOVEMBER 13, 2013

PRESENT: BOB WARNKE, DALE WITZKE, JIM ROMNEK, JOE MAEHL, TOM SNIDER, ROBERT STONE AND JUDY STECKBAUER

ABSENT: NONE

OTHERS PRESENT: NONE

As Chairman Bob Warnke had prior commitment so late for meeting, Dale Witzke requested a motion for the acceptance of the meeting agenda. Joe Maehl so moved, second by Tom Snider. All ayes, motion carried. Dale Witzke called for Public Comments. As none, minutes of the October 14, 2013 meeting were read. Dale Witzke requested a motion for the acceptance of the meeting minutes. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried. Dale Witzke requested motion for acceptance of the November 13, 2013 financial report. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Robert believes that the commission is on track for using budgeted funds by the end of the year. He likes to have the assistance available all year long and not go back and ask for more funding or “turn the lights off” on the program before the end of the year.

**Old Business:** Volunteer Mileage Issue – nothing new. It is the right thing to do but a low priority for legislators right now.

Recap of veterans Recognition & Tribute event- most liked the set-up at the new venue better. Robert thanked all the Commissioners for their attendance. Comment made on how impressive flags were that lined driveway. Question asked about reading of names. Names that were read first were families that had RSVP’s and those families also had certificates available at event. The other names that were read were the rest of the veterans that had passed away in Winnebago County during the previous year. Over 300!

**New Business:** October CVSO Report distributed and briefly detailed. With new staff, focus has been on training & accreditation. Robert commented on the number of new clients seen each month. It is still more than 1 per work day. He would like to see and would expect that this number should decrease but it does not seem to be. Touched on budget. Joe again asked if yearly comparison could be done on a monthly basis. Robert feels sufficient to do on a yearly basis. He usually does a separate report for January. Issue of veterans designation on drivers license/id cards discussed.

Bob Warnke requested motion to go into closed session. Tom Snider so moved at 11:50 a.m., second by Dale Witzke. Roll Call – Bob Warnke –aye, Dale Witzke – aye, Jim Romnek – aye, Joe Maehl – aye, Tom Snider - 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. Tom Snider so moved at 12:20 p.m., second by Joe Maehl. Roll call – Bob Warnke – aye, Dale Witzke – aye, Jim Romnek – aye, Joe Maehl – aye, Tom Snider - aye. All ayes, motion carried.

The next meeting will be on December 9th @ 9:00 a.m. @ the Orrin King Building, 1<sup>st</sup> 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

