

VETERANS SERVICE COMMISSION

DATE: JUNE 9, 2014

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

ABSENT: ROBERT STONE

OTHERS PRESENT: NONE

Bob Warnke requested a motion for the acceptance of the meeting agenda. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Jim Romnek so moved at 9:15 a.m., second by Dale Witzke. Roll Call – Bob Warnke –aye, Jim Romnek – aye, Tom Snider – aye, Dale Witzke – 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 a motion to come out of closed session. Jim Romnek so moved at 9:30 a.m., second by Dale Witzke. Roll call – Bob Warnke – aye, Jim Romnek – aye, Tom Snider – aye, Dale Witzke – aye, Joe Maehl - aye. All ayes, motion carried.

Bob Warnke called for Public Comments. As none, minutes of the May 12, 2014 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke requested a motion for acceptance of the June 9, 2014 financial report. Tom Snider so moved, second by Joe Maehl. All ayes, motion carried. Not quite half way through budget with half the year gone.

Old Business: None

New Business: May CVSO report distributed. Discussion on recent VA Medical Center bad publicity.

The next meeting will be on **Monday, July 14, 2014 @ 9:00 a.m. @ the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.**

Tom Snider moved to adjourn, seconded by Dale Witzke. All ayes, motion carried. Tom Snider also moved to leave amended order of business as the permanent order, seconded by Jim Romnek. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary