

Winnebago County Veterans Service Commission

Meeting Minutes

Date: January 11, 2016

Present: Bob Warnke, Dale Witzke, Jim Romnek, Tom Snider, Joe Maehl, Joe Aulik and Judy Steckbauer

Absent: None

Others Present: None

Bob Warnke called the meeting to order at 9:00 a.m.

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

Bob Warnke requested a motion to go into closed session. Jim Romnek so moved at 9:01 a.m., second by Joe Maehl. All ayes, motioned 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. Tom Snider so moved at 9:20 a.m., second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated December 14, 2015. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for approval of the financial reports dated December 31, 2015 and January 11, 2016. Jim Romnek so moved, second by Dale Witzke. All ayes, motion carried. Joe detailed reports.

Old Business: None

New Business: Both new employees have now started Lydia Wilz-Secretary I and Karen Winkel-Benefit Specialist. Joe spoke of the extensive training that needs to be done for the Benefit Specialist position. This position needs State & Federal training/accreditation, plus the vast amount of knowledge that is gained through experience.

Joe spoke on the position study that is currently underway and finding will probably show that positions in the Veterans Office are underpaid in comparison to the private sector. Discussion on the Merit Pay Plan. Joe would still like to see another position added to the Neenah Office.

File scanning project is at the point of selecting a vendor. Joe will be touring a vendor's facility the next morning.

Nothing new on move but probably won't happen until the spring of 2017.

Operation Cabin Fever – fund raiser being put on by the DAV to raise money for VSC. Slated for 2/20/16 at the Elks Club. Raffles, guest speaker and live music. Flyers currently being printed.

The next meeting will be on Monday, February 8, 2016 at 9:00 a.m. at the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

Jim Romnek moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Deputy Director of Veterans Services