

VETERANS SERVICE COMMISSION

DATE: JANUARY 15, 2015

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

ABSENT: NONE

OTHERS PRESENT: NONE

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

Bob Warnke requested a motion to go into closed session. Dale Witzke so moved at 9:05 a.m., second by Joe Maehl. Roll Call – Bob Warnke –aye, Dale Witzke – aye, Jim Romnek – aye, Tom Snider – 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. Dale Witzke so moved at 9:10 a.m., second by Joe Maehl. Roll call – Bob Warnke – aye, Dale Witzke – aye, Jim Romnek – aye, Tom Snider – aye, Joe Maehl - aye. All ayes, motion carried.

Bob Warnke called for Public Comments. As none, minutes of the December 8, 2014 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke requested a motion for acceptance of the January 15, 2015 and final 2014 financial reports. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Comments on repayment. The point is not the money received but to make the recipients take responsibility. Remaining 2014 balance will go back to the County's General Fund.

Old Business: Jim Romnek will be involved in the selection process for the new CVSO. Again asked that if the Commissioners have any questions they wish to have posed to the candidates, they get to him before process starts. The job posting will be up until 1/16/15. Robert detailed process.

New Business: Several CVSO reports distributed to include: December 2014, comparison of 2013-2014 and cumulative report from 2008 to the present. Significance of last report is Robert's tenure at office. It was noted that deaths are down in 2014. This is because of the rate of death of the WWII veterans and the sheer number of veteran going down. Choice Card also briefly explained. Many veterans enrolled in VA Health Care have received but few will be authorized to use. Have to be outside of a 40 mile radius from a VA Medical Facility or the VA can not get the veteran in for a "medically necessary" appointment within 30 days. Before the card is utilized, it has to be activated.

This is 3 year program or until the end of the money allocated. Joe again asked if a previous year comparison could be done on a monthly basis.

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

Dale Witzke moved to adjourn, seconded by Tom Snider. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer

