

VETERANS SERVICE COMMISSION

DATE: FEBRUARY 9, 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 9:01 a.m., second by Jim Romnek. 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. Tom Snider so moved at 9:50 a.m., second by Jim Romnek. 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 January 15, 2015 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried. Bob Warnke requested a motion for acceptance of the February 9, 2015 financial report as corrected. Jim Romnek so moved, second by Dale Witzke. All ayes, motion carried.

Old Business: Tests for CVSO exam ordered. No more details available on when test will be scheduled. Robert would like person onboard well before 4/1/15. There were 40 applicants for the position which was narrowed down to 10. The County Executive then reviewed and narrowed down to 7 that would be tested. After results of the tests are obtained, the interview process will start which Jim Romnek will be part of. To-date, he has not received any interview questions from other commissioners.

New Business: January CVSO report distributed and reviewed by all. Robert commented that he would like the new CVSO to have input in the WDVA grant application. Robert also congratulated Jeff Bucholtz, Benefit Specialists in the Neenah office on his DAV accreditation. Some discussion on the purchase of Walmart gift cards just like the Kwik Trip gas cards. No way to limit items purchased to intent of assistance. No decision made at this time.

The next meeting will be on Monday, March 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 Joe Maehl. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer