

VETERANS SERVICE COMMISSION

DATE: MARCH 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 Joe Maehl. 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 Tom Snider. 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 9:07 a.m., second by Dale Witzke. 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 February 9, 2015 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried. Bob Warnke requested a motion for acceptance of the March 9, 2015 financial report. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Robert very pleased with current balance. 27 gas cards left out of the 60 that were purchased.

Old Business: Nothing yet official on the new CVSO hire. Robert did not sit on interviewing panel. Jim Romnek, who did sit on the panel, briefly detailed process and who was on the panel. 40 applications were received. This number was narrowed down to 7 that were tested and 6 that were interviewed.

New Business: February CVSO report distributed and reviewed by all. Issue that is noteworthy is the new group of widows/widowers that are eligible for the Property Tax Credit. Now all DIC recipients are potentially eligible. A list of DIC recipients residing in Winnebago County was provided to us by the VA. There were 180 recipients on the list and an attempt to contact all has been done. A lot of business/benefits were generated by this effort. At a recent meeting at the Wisconsin Veterans Home (King) it was stated that there is currently no waiting list at the facility. Some discussion on the National CVSO Association Conference being held in Appleton in June.

The next meeting will be on Monday, April 13 @ 9:00 a.m. @ the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer