

## VETERANS SERVICE COMMISSION

DATE: MARCH 10, 2014

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 called for Public Comments. As none, minutes of the February 10, 2014 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 motion for acceptance of the March 10, 2014 financial report. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried. Larger balance than last year at this time. Good position for next month when utility bill disconnect notices come out.

**Old Business:** None

**New Business:** February CVSO report detailed. Robert stated that for the first time in a long time, he does not have to apologize about the numbers. The pending actions as well as the pending file counts are down. He has also initiated his annual outreach efforts and has already garnered business from speaking at the American Legion Post in Winneconne last week. Still see a good number of records created which are brand new clients to the office. Also spoke on becoming a Commemorative Partner for the Vietnam War 50<sup>th</sup> Anniversary. Original packet of materials viewed and promotional items ordered for events. This event will be incorporated into other events such as the fair and Veterans Recognition & Tribute. The first event will be the Appleton Flag Day parade.

Bob Warnke requested motion to go into closed session. Jim Romnek so moved at 9:10 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 motion to come out of closed session. Tom Snider so moved at 10:00 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.

The next meeting will be on April 14, 2014 @ 9:00 a.m. @ the Orrin King Building, 1<sup>st</sup> 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, Secretary

