

VETERANS SERVICE COMMISSION

DATE: JULY 14, 2014

PRESENT: BOB WARNKE, JIM ROMNEK, TOM SNIDER, JOE MAEHL AND
WENDY CONGER

ABSENT: DALE WITZKE

OTHERS PRESENT: NONE

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. Joe Maehl so moved at 9:15 a.m., second by Tom Snider. Roll Call – Bob Warnke –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 9:30 a.m., second by Joe Maehl. Roll call – Bob Warnke – 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 June 9, 2014 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Joe Maehl so moved, second by Tom Snider. All ayes, motion carried. Bob Warnke requested a motion for acceptance of the July 14, 2014 financial report. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Not quite half way through budget with half the year gone.

Old Business: None

New Business: June CVSIO report distributed. Discussion on the Winnebago County Fair. On August 8 the Veterans' Service Office will have a booth at the fair, and need volunteers to help with handouts and food coupon distribution to veterans. Last year close to 500 handouts and food coupons were distributed. Tom Snider volunteered to help, he prefers morning session. Jim Romnek will be busy at that time.

Discussion on the upcoming Fall Convention and Banquet, which will be held at the Convention Center. It will take place the week of September 22 - 26. The banquet will be on September 25, Robert Stone invited the VSC board members to attend the banquet.

Discussion on recent VA Medical Center bad publicity. Joe Maehl suggested that Robert Stone write up a general information letter for the County Board members, regarding the VA Medical Center and how the Veterans' Service Office helps veterans with healthcare. Bob Warnke said he would read it to the County Board members at a meeting.

There was discussion on the Fisher House.

The next meeting will be on **Monday, August 11, 2014 @ 1:00 p.m. @ the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.**

Joe Maehl moved to adjourn, seconded by Tom Snider. All ayes, motion carried. Joe Maehl also moved to leave amended order of business as the permanent order, seconded by Jim Romnek. All ayes, motion carried.

Respectfully Submitted,

Wendy Conger

