

VETERANS SERVICE COMMISSION

DATE: AUGUST 11, 2014

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

ABSENT: DALE WITZKE

OTHERS PRESENT: NONE

Bob Warnke requested a motion for the acceptance of the meeting agenda; Snider / Romnek motion to approve – All ayes, motion carried.

Bob Warnke requested a motion to go into closed session; Romnek / Snider motion – 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 applications 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 Statues.

Bob Warnke requested a motion to come out of closed session. Maehl / Snider motion; 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 July 14, 2014 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes; Romnek / Snider motion, on question all ayes, motion carried. Bob Warnke requested a motion for acceptance of the August 11, 2014 financial report; Romnek / Snider motion, on question all ayes, motion carried.

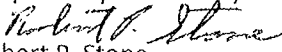
Old Business: The booth at the Winnebago County Fair was discussed. CVSO reported the greatest impacted veteran was a Vietnam veteran with prostate cancer. It is reported that he has suffered with cancer for seven years and just now, as a result of a visit to the fair booth, learns of veterans' benefits.

New Business: July CVSO report was distributed. There was considerable discussion about the CVSO budget for 2015. There was also discussion about the Veterans Service Commission annual conference to be held at King, WI. The CVSO Fall Conference is schedule for Oshkosh in September. It is decided that CVSO will confirm attendance at the banquet with commission members.

The next meeting will be Monday, September 8, 2014 at 9:00 AM in the Orrin King Building, 1st floor conference room, 448 Algoma Boulevard, Oshkosh, WI

Maehl / Snider motion to adjourn, all ayes, motion carried.

Respectfully submitted,


Robert P. Stone,
Executive Secretary