

Winnebago County Veterans Service Commission

Meeting Minutes

Date: September 17, 2015

Present: Bob Warnke, Dale Witzke, Tom Snider, Joe Aulik and Judy Steckbauer

Absent: Jim Romnek and Joe Maehl

Others Present: None

Bob Warnke called the meeting to order at 9:00 a.m.

Bob Warnke requested a motion for the acceptance of the meeting agenda. Dale Witzke so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Tom Snider so moved at 9:01 a.m., second by Dale Witzke. All ayes, motioned 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 Dale Witzke. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated August 10, 2015. Dale Witzke so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated September 17, 2015. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried. Joe Aulik detailed report.

Old Business: Tom Snider was disappointed in the WSACVSC Annual meeting. Tom will try to speak to WCA about how to represent our counties as well as their best interests. Currently there seems to be no goal to the organization. Purpose and direction is what the organization needs. One goal could be regarding the changes in the CVSO Grant actually harming veterans.

New Business: Joe Aulik stated that the budget was still a go. He would like to encourage the County Board Members to look at the percentage on the line items that have decreased, not always focusing on the line items that increase. Also encouraged support for the increase in salary for the PT to FT positions. Briefly explained increase in commercial travel. Previous

director drove to national conferences, it is often cheaper to fly. National training a must in today's ever changing VA system.

The next meeting will be on Friday, October 16, 2015 at 9:00 a.m. at the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer
Deputy Director of Veterans Services