

VETERANS SERVICE COMMISSION

DATE: OCTOBER 13, 2014

PRESENT: BOB WARNKE, DALE WITZKE, JIM ROMNEK, TOM SNIDER, JOE MAEHL AND JUDY STECKBUAER

ABSENT: ROBERT STONE

OTHERS PRESENT: NONE

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

Bob Warnke requested a motion to go into closed session. Tom Snider so moved at 9:05 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. 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. Dale Witzke so moved at 9:15 a.m., second by Jim Romnek. 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 August 11, 2014 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Jim Romnek so moved, second by Dale Witzke. All ayes, motion carried. Bob Warnke requested a motion for acceptance of the October 13, 2014 financial report. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. All felt the commission is in good financial shape.

Old Business: Joe Maehl inquired how the Wisconsin State Association of Veteran Service Commissions annual meeting held in September at King went. Tom Snider has been appointed to the Executive Board for a 2-year term. Bob Warnke feels that more counties need to get involved. Currently only about half the state belongs to this organization. There needs to be more of an incentive to get counties involved.

New Business: History of why order of agenda originally changed. With the current order, an issue would arise if someone came for public comments. They would have to wait until the closed session was over before speaking. Decision made that should someone wish to speak during the public comments portion of the agenda, the chairman would amend the order of business.

August & September CVSO reports distributed and Judy gave highlights of events during those months.

The next meeting will be on Monday, November 10, 2014 @ 9:00 a.m. @ the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer

