

Winnebago County Veterans Service Commission

Meeting Minutes

Date: November 9, 2015

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

Absent: None

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. Joe Maehl so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Dale Witzke so moved at 9:05 a.m., second by Jim Romnek. 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. Joe Maehl 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 October 16, 2015. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated November 9, 2015. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried. Joe Aulik detailed report. Current balance above last year at this time. Office will explore hardship cases for possible assistance yet this year.

Old Business: Tom Snider, Dale Bob Warnke and Jim Romnek's terms are all due to expire 12/31/15. All agreed to be re-appointed to another 3-year term. Request will be sent to Mark Harris to re-appoint. Approval will go before the County Board in December.

New Business: 2016 Budget has been approved and Joe Aulik thanked the Commissioners for their support. Both PT positions were approved to FT and the Secretary I position has been posted because that person retiring 12/2/15. This position description has been updated. The extra \$4000 for the VSC was also approved. Next year's balance for the Commission will be

\$30,000.00 . The County is currently conducting a salary study with McGrath Human Resources Group. Joe and Judy have already met with the Chief Executive Officer. The office will be working with her over the next few months.

Some discussion on the needs of the Neenah Office. There really should be another person in this office especially to cover sick time, vacation time, etc. Now that office is currently closed during those periods. Joe will be pursuing an economic impact study.

The next meeting will be on Monday, December 14, 2015 at 9:00 a.m. at the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

Joe Maehl moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Deputy Director of Veterans Services