

Winnebago County Veterans Service Commission

Meeting Minutes

Date: December 14, 2015

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

Absent: Joe Aulik

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. Jim Romnek so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Dale Witzke so moved at 9:01 a.m., second by Joe Maehl. 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 9:20 a.m., second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated November 9, 2015. Joe Maehl so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated December 14, 2015. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried. Judy Steckbauer detailed report. Commissioners directed that office purchase \$2,500 worth of \$50.00 Gas Only Kwik Trip gas cards before year end.

Old Business: None

New Business: Judy explained that 2 positions now vacant at office. The Secretary I position and a Benefit Specialist position. Someone has been hired for Secretary I position and will start 12/4/16. Interviews for Benefit Specialist position have been conducted and offer has been made to one of the candidates. Hopefully that person will also be started 12/4/16. Question asked why Benefit Specialist left. Judy stated that it was due to economic reasons, taking same position in Outagamie County which pays more. Commissioners asked if anything can be done about this

since this will be 4th person in position in as many years. As Joe had stated last month, Position Study currently being done by McGrath Human Resources Group and hopefully something positive will come of this. Discussion regarding how raises are now done. Judy explained that this is currently being done by means of Merit Pay.

The next meeting will be on Monday, January 11, 2016 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 Jim Romnek. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Deputy Director of Veterans Services