

VETERANS SERVICE COMMISSION

DATE: JANUARY 13, 2011

PRESENT: STAN KLINE, DALE WITZKE, JOE MAEHL, BOB WIPF AND JUDY STECKBAUER

ABSENT: BOB WARNKE AND ROBERT STONE

OTHERS PRESENT: NONE

Dale Witzke called the meeting to order and requested a motion for the acceptance of the meeting agenda. Bob Wipf so moved, second by Joe Maehl. All ayes, motion carried. Dale Witzke called for Public Comments. As none, minutes of the December 8, 2010 meeting were read. Dale Witzke requested motion for the acceptance of the meeting minutes as read. Joe Maehl so moved, second by Bob Wipf. All ayes, motion carried. Dale Witzke requested motion for acceptance of the December 31, 2010 and January 13, 2011 financial reports. Bob Wipf so moved, second by Joe Maehl. All ayes, motion carried. Judy Steckbauer stated that since all 2010 vouchers have now been paid, a carryover will be done before 01/28/11 and submitted to Finance.

**Old Business:** Volunteer Mileage – no changes, still \$.14. The federal mileage rate has been set at \$.51 for 2011.

Recap Veterans Recognition and Tribute Event – suggestions included changing the time of year. perhaps closer to Veterans' Day. Also the issue of the Presidential Memorial Certificates discussed. All felt that certificates should be mailed directly to the family. Having them come to the office was well intentioned but postage expense and labor costs would be saved having them mailed directly to the families. The families could still be invited to the event and recognized. Further issue to make the event more successful could be transportation. Many elderly people are among the families and an idea brought forward that VSO's could volunteer to pick family members up in their respective areas and bring to the event if transportation is an issue.

**New Business:** December CVSO Report distributed. Again, even though several vacations and the office closed for the holidays, numbers are still up.

Stan Kline requested motion to go into closed session. Dale Witzke so moved at 11:00 a.m., second by Joe Maehl. Roll Call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – 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.

Stan Kline requested motion to come out of closed session. Bob Wipf so moved at 11:30 a.m., second by Dale Witzke. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Wipf - aye. All ayes, motion carried.

The next meeting will be on February 17, 2011, 9:30 AM, Orrin King Bldg., Personnel Conference Room, 448 Algoma Blvd., Oshkosh, WI 54901.

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

Respectfully Submitted,

Judy Steckbauer, Secretary