

VETERANS SERVICE COMMISSION

DATE: MARCH 10, 2011

PRESENT: DALE WITZKE, JOE MAEHL, BOB WIPF, BOB WARNKE, ROBERT STONE AND JUDY STECKBAUER

ABSENT: STAN KLINE

OTHERS PRESENT: NONE

Dale Witzke called the meeting to order and requested a motion for the acceptance of the meeting agenda. Joe Maehl so moved, second by Bob Warnke. All ayes, motion carried. Dale Witzke called for Public Comments. As none, minutes of the February 17, 2011 meeting were read. Dale Witzke requested motion for the acceptance of the meeting minutes as read. Bob Warnke so moved, second by Bob Wipf. All ayes, motion carried. Dale Witzke requested motion for acceptance of the March 10, 2011 financial report. Joe Maehl so moved, second by Bob Warnke. All ayes, motion carried. Comment made that we are within \$100 of last years balance at this point of the year.

Old Business: Volunteer Mileage will be kept on agenda because it still is an issue. Federal VA is now authorizing \$.41.5 per mileage for eligible medical appointments. This is way more than the \$.14 for volunteer drivers.

Transportation issue has to do with the DAV's willingness to oversee Winnebago County's transportation program. If our drivers do not periodically drive the DAV van to a VA facility, they are taken off the DAV's list of approved drivers. Need to come to some sort of agreement as to how our drivers are managed! Issues with insurance and other agencies. Someone needs to authorize the drivers as being mentally & physically capable of driving. Suggestion to work with local hospitals on this issue. Robert would rather work with VA.

New Business: February CVSO Report detailed by Robert. Office has been significantly helped by our PT file manager. Also another PT person that works for Advocap helps in this area. Pending file count is the lowest it has been in 2 years. Robert very pleased with this. Explained that if a case gets into appeal status, it can stay in this pending status for at least a year.

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

Dale Witzke requested motion to come out of closed session. Bob Wipf so moved at 11:25 a.m., second by Bob Warnke. Roll call – Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – aye, Bob Warnke. All ayes, motion carried.

The next meeting will be on April 21, 2011, 10:30 AM, JP Coughlin Bldg. Meeting Room B, 625 County Road Y, Oshkosh, WI 54901.

Joe Maehl moved to adjourn, seconded by Bob Wipf. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary