

VETERANS SERVICE COMMISSION

DATE: DECEMBER 8, 2010

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

ABSENT: NONE

OTHERS PRESENT: NONE

Stan Kline called the meeting to order and requested a motion for the acceptance of the meeting agenda. Dale Witzke so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the November 16, 2010 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Stan Kline requested motion for acceptance of the December 8, 2010 financial report. Bob Warnke so moved, second by Dale Witzke. All ayes, motion carried. Stan requested that a carryover be done when all 2010 vouchers have been paid.

**Old Business:** Volunteer Mileage – Robert had asked that this item be placed on the Board of Veterans’ Affairs agenda. Chairman of the Board cautioned that this maybe a volatile issue right now due to other pressing problems. Will not be put on the agenda at this time but all thought that it is still an issue that all should be concerned about. Bob Warnke felt that perhaps it may have a better chance with the new governor because of Petri originally introducing the bill. Feels that it will certainly not be looked at this year though.

-Veterans Recognition and Tribute Event slated for Saturday, December 11<sup>th</sup> @ 10:00 AM. All Commissioners encouraged to attend and to put the word out in their communities. Publicity on the event was in both the Oshkosh Northwestern and Appleton Post Crescent on Sunday. Robert detailed agenda.

**New Business:** November CVSO Report distributed and Robert detailed. Even though several vacations in November, numbers are still up. Outreach is ongoing. Spoke on the Pearl Harbor event the previous day. Pearl Harbor survivor, Clyde Stephenson spoke as well as Dan Naylor, Chairman of the Board of Veterans’ Affairs. Both did a wonderful job and credit goes to Nancy Taylor-Sowatzke for coordinating the event. Job Well Done!

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 10:00 a.m., second by Bob Warnke. Roll Call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Warnke – 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 Warnke so moved at 10:10 a.m., second by Dale Witzke. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Warnke – aye, Bob Wipf - aye. All ayes, motion carried.

The next meeting will be on January 13, 2011, J.P. Coughlin Bldg., Mtg. Room B, 625 County Road Y, Oshkosh, WI 54901.

Bob Warnke moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary