VETERANS SERVICE COMMISSION

DATE: MARCH 11, 2010

PRESENT: ROGER JAEGER, JOE MAHEL, BOB WARNKE, ROBERT STONE AND JUDY STECKBAUER

ABSENT: STAN KLINE AND DALE WITZKE

OTHERS PRESENT: NONE

Roger Jaeger called the meeting to order and requested a motion for the acceptance of the meeting agenda. Bob Warnke so moved, second by Joe Maehl. All ayes, motion carried. Roger Jaeger called for Public Comments. As none, minutes of the February 11, 2010 meeting were read. Roger Jaeger requested motion for the acceptance of the meeting minutes as read. Bob Warnke so moved, second by Joe Maehl. All ayes, motion carried. Roger Jaeger requested motion for acceptance of the March 11, 2010 financial report. Bob Warnke so moved, second by Joe Maehl. All ayes, motion carried. Roger Jaeger requested motion for acceptance of the March 11, 2010 financial report. Bob Warnke so moved, second by Joe Maehl. All ayes, motion carried. The request for carryover of 2009 funds has been before Judiciary and Public Safety and the Personnel and Finance Committees and was approved by both. Will go before County Board at the March meeting

Old Business: Nothing new on the volunteer mileage issue. Bob will continue to pursue.

LZ Lambeau tickets have been received and will be used for office promotion. 50 tickets have been procured. Combat vets are somewhat hesitant to attend the event. PTSD issues are coming to the surface which makes it hard for them to attend. Also feelings of how the Vietnam vets were originally treated upon their homecoming. They just don't want to relive this. The office is at a point where the tickets need to be distributed because the event will come quick.

New Business: CVSO report distributed and Robert highlighted. Elaborated on high school oracle contest. \$18,000 scholarship at stake. Winner of the WI contest gets to compete nationally. Subject material has to be on some aspect of the constitution. Joe again suggested that this CVSO report be put in the monthly county board members packet. Bob will make copies and put on each desk for March meeting and from then on it will be given to the County Clerk to include in packet. If commissioners want the report modified in any way, let Robert know. Robert will be on the Board's agenda for April. Changes in transportation program reiterated.

Roger Jaeger requested motion to go into closed session. Joe Maehl so moved at 11:25 a.m., second by Bob Warnke. Roll Call – Roger Jaeger – aye, Joe Maehl – 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.

Roger Jaeger requested motion to come out of closed session. Bob Warnke so moved at 12:10 p.m., second by Joe Maehl. Roll call – Roger Jaeger – aye, Joe Maehl – aye, Bob Warnke – aye. All ayes, motion carried.

The next meeting will be on Tuesday, April 6, 2010, 10:30 A.M. at the Orin King Building, Personnel Conference Room, 448 Algoma Blvd, Oshkosh, WI.

Roger Jaeger moved to adjourn, seconded by Bob Warnke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary