

VETERANS SERVICE COMMISSION

DATE: FEBRUARY 12, 2009

PRESENT: DALE WITZKE, STAN KLINE, ROGER JAEGER, JOE MAEHL, BOB WARNKE AND JUDY STECKBAUER

EXCUSED ABSENCE: ROBERT STONE

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 January 15, 2009 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Dale Witzke so moved, second by Roger Jaeger. All ayes, motion carried. Stan Kline requested motion for acceptance of the year end Financial Report for 2008 and February 12, 2009 report. Roger Jaeger so moved, second by Joe Maehl. All ayes, motion carried. Judy stated that all 2008 expenses that came in from now on would have to be taken out of the 2009 VSC budget. The 2008 vouchers that are still pending are less than \$100 so will not be a big impact. Some questions raised regarding carryover funds but with less than \$200 left, it will not be done. Also repayments did not rise to the level budgeted so a carryover can not be done.

Old Business: Stan and Robert met with the manager of LVMP. Both felt that the meeting went really well and both situations were addressed. One more marker had been sitting at Lake View and they will set at their own expense. The main thing they both tried to impress was to call the CVSO office when there are questions and it is a government marker! Lake View will give a discount up to \$1000 for a veterans burial. They will do a casket and cremation (urn) burial on the same plot. Stan also spoke on the Veterans Memorial Walkway where they utilize the bronze niche markers.

Costs for burial in the veterans section at Riverside as follows:

\$126.25 – plot; opening/closing of the grave if done Monday-Friday \$200 for cremains and \$600 for casket burials. Spouse can be buried in same plot as veteran is cremation burial. Child also if no spouse. A bronze plaque can be put at the base of the veterans' marker for spouse or child.

No further word from Senator Feingold's office on the volunteer mileage issue. Bob may touch base with office again.

CVSO Outreach Efforts will be discussed next month when Robert is available.

New Business: Judy distributed handout entitled "Wisconsin Veterans Memorial Cemeteries". There are 3 in the state, Union Grove, Spooner and King. Also Pre-

Registration sheet distributed. Once the casket or urn arrives at the cemetery, no further costs are involved.

Judy distributed and reviewed the CVSO Monthly Report with captured data from January. As the report indicates, it was a very busy month.

Stan Kline requested motion to go into closed session. Roger Jaeger so moved at 11:15 a.m., second by Dale Witzke. Roll Call – Stan Kline – aye, Dale Witzke – aye, Roger Jaeger – aye, Bob Warnke – aye, Joe Maehl - 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. Roger Jaeger so moved at 11:30 a.m., second by Joe Maehl. Roll call – Stan Kline – aye, Dale Witzke – aye, Roger Jaeger – aye, Bob Warnke – aye, Joe Maehl - aye. All ayes, motion carried.

The next meeting will be on March 12, 2009, 10:30 A.M. at the J.P. Coughlin Building, Meeting Room B, 625 E. County Road Y, Oshkosh, WI.

Roger Jaeger moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary