

## VETERANS SERVICE COMMISSION

DATE: APRIL 9, 2009

PRESENT: DALE WITZKE, STAN KLINE, ROGER JAEGER, BOB WARNKE,  
JOSEPH MAEHL, ROBERT STONE AND JUDY STECKBAUER

EXCUSED ABSENCE: 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 March 12, 2009 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Roger Jaeger so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline requested motion for acceptance of the April 9, 2009 financial report. Dale Witzke so moved, second by Roger Jaeger. All ayes, motion carried. Robert wants to keep a close handle on where the VSC funds are at. He believes that the Commissions success is largely dependent on what the Commissioners know.

**Old Business:** Stan thanked Bob Warnke for following up on the issue of volunteer mileage. Petri and Feingold are both following this issue and Bob has asked for by-partisan support. It is also on the County Board agenda for April. After Board approval, it will be sent forward to all other counties and legislators for their support. Robert inquired if anyone knew where the “heavy hitters” weighed in on this issue such as the Red Cross, Human Service, etc.?

Robert continues attending Veteran Service Organizations meetings. He is currently working on the budget for a \$13,000 CVSOS Grant to enhance services.

The 2009 Benefits Fair will be developed on what was done in 2008. Robert spoke on the presentation of the Presidential Memorial Certificates at the event. Possibly medals and other award presentations also. Commissioners suggested giving some thought to doing the medals/award presentations at a County Board meeting as there would be T.V. and possibly more of other medial coverage.

**New Business:** CVSOS report for the month of March distributed and Robert had incorporated several 2008 year end statistics. Also stated that some statistics were hard to capture such as phone calls, e-mails, etc.

Stan Kline requested motion to go into closed session. Roger Jaeger so moved at 11:10 a.m., second by Dale Witzke. Roll Call – Stan Kline – aye, Dale Witzke – aye, Roger Jaeger – aye, Bob Warnke – aye, Joseph 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 11:40 a.m., second by Dale Witzke. Roll call – Stan Kline – aye, Dale Witzke – aye, Roger Jaeger – aye, Bob Warnke – aye, Joseph Maehl. All ayes, motion carried.

The next meeting will be on May 14, 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 Bob Warnke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary