

VETERANS SERVICE COMMISSION

DATE: JUNE 11, 2009

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

EXCUSED ABSENCE: BOB WARNKE

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 Roger Jaeger. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the May 14, 2009 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Joe Maehl so moved, second by Roger Jaeger. All ayes, motion carried. Stan Kline requested motion for acceptance of the June 11, 2009 financial report. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried. All felt that the expenses were back on track this month. Robert spoke on several significant donations that have come in this year.

Old Business: Bob Warnke has spoken to Petri's aid again regarding the mileage issue. She is checking and will update him.

Holding the Presidential Memorial Certificate and medals/awards for the event in December. Date is 12/10/09. The Veteran Service Commissioners, as well as the volunteer drivers, will again be recognized. The main focus of this event is to enhance public awareness of the veterans' office and benefits. Robert wants event to be significant with around 100 in attendance.

New Business: Robert gave highlights of CVSO Monthly Report. Numbers slightly down due to Robert and Judy attending the Spring CVSO Conference and Robert also having vacation. Noted that the pending files are up and the new work study student, Tristan Miller, will be helping with file management over the summer. CVSO grant application has been approved and waiting for funds to arrive. Friday, August 7th is Veterans Day at the Winnebago County Fair. Veterans will have free admission on that day if they enter the grounds before 5:00 PM. The Veterans Office will also be manning a booth that day disseminating information regarding veterans' benefits as well as promotional items. Robert likes to motivate staff when a job is well done and gave several case scenarios.

Robert feels that there is a duplication of services in the transportation area and is going to be coordinating these activities. The coordination will include one call center which will be in Appleton and as well as other possible changes. The County Executive does not want anyone to be harmed by these changes. Private vehicles will still be utilized if

the van is disbursed elsewhere. The DAV is on board with this. Once the coordination/changes are confirmed, they will be announced at the Council of Veteran Organizations monthly meeting.

Stan Kline requested motion to go into closed session. Roger Jaeger so moved at 11:05 a.m., second by Joe Maehl. Roll Call – Stan Kline – aye, Roger Jaeger – aye, Dale Witzke – 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 Joe Maehl. Roll call – Stan Kline – aye, Roger Jaeger – aye, Dale Witzke – aye, Joseph Maehl. All ayes, motion carried.

The next meeting will be on July 9, 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