

VETERANS SERVICE COMMISSION

DATE: NOVEMBER 12, 2009

PRESENT: STAN KLINE, ROGER JAEGER, DALE WITZKE, BOB WARNKE,
JOE MAEHL, 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 Roger Jaeger. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the October 8, 2009 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried. Stan Kline requested motion for acceptance of the November 12, 2009 financial report. Joe Maehl so moved, second by Roger Jaeger. All ayes, motion carried. Holiday assistance had been requested by several veterans. Robert feels that this is not the intent or mission of the Commission. Decision made that again this year there will not be any holiday assistance.

Old Business: Nothing has happened on the mileage issue. Bob wrote a letter to the President because he would not e-mail it. Will see if any response.

Plans are coming along for December event. Going to shift philosophy in 2010 on intercepting the Presidential Memorial Certificates. There has been a slight problem with the guest speaker from Wisconsin Dept. of Veterans Affairs. Invitations have gone out to all volunteers that are going to be recognized, as well as County Board members. A press release and paid advertising will go out closer to the event.

Robert passed out outline and letters for drivers and riders. A conference call is set up for next week to speak to Dick Marbes. Wendy will be brought in. Stan complimented Robert on doing a lot of leg work and getting all bases covered. Robert gave a thumbnail history of participation in the program since January. Consensuses of Commissioners that plan go forward.

New Business: CVSO Report for October distributed. Robert brought attention to the ever growing number of pending files. Between proposed changes in transportation program and additional employee, this number should decrease. The office will be involved in many demobilization events next year.

Stan attended the Wisconsin State Association of County Veteran Service Commissioners conference held in September. It was his first time and the biggest thing he found out is the extreme differences in Commissions around the state. Funding widely varies by

county. From his observation, Winnebago County's Commission operates better than most in the state. He thinks that they are doing a great job.

Stan Kline requested motion to go into closed session. Roger Jaeger so moved at 11:35 a.m., second by Joe Maehl. Roll Call – Stan Kline – aye, Roger Jaeger – aye, Dale Witzke – 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 12:05 p.m., second by Joe Maehl. Roll call – Stan Kline – aye, Roger Jaeger – aye, Dale Witzke – aye, Bob Warnke – aye, Joe Maehl - aye. All ayes, motion carried.

The next meeting will be on December 10, 2009, 11:00 A.M. at the J.P. Coughlin Building, Volunteer Meeting Room, 625 E. County Road Y, Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer, Secretary