

VETERANS SERVICE COMMISSION

DATE: JANUARY 14, 2010

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

ABSENT: 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 Roger Jaeger. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the December 10, 2009 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Dale Witzke so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline requested motion for acceptance of the December 31, 2009 and January 14, 2010 financial reports. Bob Warnke so moved, second by Dale Witzke. All ayes, motion carried. Motion made by Joe Maehl to request a carryover of remaining 2009 VSC funds to 2010, second by Roger Jaeger. All ayes, motion carried.

Old Business: 2010 mileage rate sheet distributed. Charitable mileage is still only \$.14 while the federal rate for 2010 is \$.50. Basically nothing has changed in this area. Bob will continue to work on this issue.

A different location, perhaps EAA, or a different time of year suggested to enhance attendance at the 2010 Information and Benefits Fair. Joe suggested doing some sort of presentation in conjunction with the OIE/OEF event slated for October 2, 2010 at the EAA grounds.

New Business: Judy thanked the 3 members that have graciously accepted and have been approved by the County Board to serve on the VSC for another 3-year term. She then called for nominations for Chairman of the VSC for 2010. Motion made by Roger Jaeger to nominate Stan Kline as Chairman, second by Dale Witzke. All ayes, motion carried. Judy then called for nominations for Vice-Chairman of the VSC for 2010. Motion made by Roger Jaeger to nominate Dale Witzke as Vice-Chairman, second by Joe Maehl. All ayes, motion carried. Congratulations to both.

VSO Report for December distributed. Judy stated that a recap and comparison of 2008 vs. 2009 will be ready for next months meeting. Roger feels that this will be very interesting information. Joe Maehl made suggestion for the 2010 Pearl Harbor Day ceremony. He thought that it was a great event and wants to take nothing away from it but suggested that actual Pearl Harbor survivors make the presentations this year.

Stan Kline requested motion to go into closed session. Dale Witzke so moved at 11:00 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 11:25 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.

The next meeting will be on February 11, 2010, 10:30 A.M. at the J.P. Coughlin Building, Meeting Room B, 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