

VETERANS SERVICE COMMISSION

DATE: FEBRUARY 14, 2013

PRESENT: JOE MAEHL, BOB WARNKE, JIM ROMNEK, TOM SNIDER,
ROBERT STONE AND JUDY STECKBAUER

ABSENT: DALE WITZKE

OTHERS PRESENT: NONE

Bob Warnke requested a motion for the acceptance of the meeting agenda. Joe Maehl so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke called for Public Comments. As none, minutes of the January 10, 2013 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Jim Romnek so moved, second by Joe Maehl. All ayes, motion carried. Bob Warnke requested motion for acceptance of the February 14, 2013 financial report. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Repayment issues discussed. High volume of applications and requests for large amounts so far this year. Afraid of distribution pace. We are fairly close to where we were last year. Some counter measures taken midstream last year so we ended year not being in the red. Robert feels very strongly about this.

Old Business: Copies of guidelines again distributed. Robert cautioned that if something is mandated, you have to be ready to back it up. Some discussion on Reserve/Guard members eligibility for benefits and cell phone issues. Always have to look at need. Suggested changes are replacing the word grant to assistance and adding an additional sentence to 10 which has to do with repayment, to read "Non-compliance with this provision may affect future applications. Judy will make changes and updated copy brought to next months meeting. Bob Warnke requested a motion to accept proposed changes. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried.

New Business: January CVSO Report distributed. All felt that presentation of bronze star medal & honoring of local audiologists went well at the January County Board meeting. Robert reported that numbers are right back up after holidays. He is sensing a little plateau on new clients but pace is still almost 2/working day. One of our missions for 2013 is to pay a little closer attention to pending files and another is outreach.

Bob Warnke requested motion to go into closed session. Joe Maehl so moved at 11:30 a.m., second by Jim Romnek. Roll Call – Bob Warnke –aye, Joe Maehl – aye, Tom Snider – aye, Jim Romnek - 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.

Bob Warnke requested motion to come out of closed session. Jim Romnek so moved at 12:20 p.m., second by Tom Snider. Roll call – Bob Warnke – aye, Joe Maehl – aye, Tom Snider – aye, Jim Romnek - aye. All ayes, motion carried.

The next meeting will be on March 14, 2013 @ 10:30 a.m. @ the J.P. Coughlin Bldg. 625 E. County Rd. Y, Oshkosh WI 54901

Jim Romnek moved to adjourn, seconded by Tom Snider. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary

