

VETERANS SERVICE COMMISSION

DATE: MARCH 8, 2012

PRESENT: STAN KLINE, DALE WITZKE, JOE MAEHL, BOB WIPF, BOB WARNKE, 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 Bob Wipf. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the February 9, 2012 meeting were read. Stan Kline requested a motion for the acceptance of the meeting minutes. Dale Witzke so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline requested motion for acceptance of the March 8, 2012 financial report. Bob Warnke so moved, second by Bob Wipf. All ayes, motion carried. Robert commented that usage is running a little heavy. We are about \$1,300 under from a year ago and it is still early in the year. Suggested being more aware of where we are at! Discussion on veterans with less than an honorable discharge or a very short time in the military perhaps being denied assistance. Nothing needs to be changed but just be judicious!

Old Business: Nothing new on volunteer mileage issue.

New Business: Robert spoke on the addition of adding VSC information to our VIMS system comments. Will be of great value in the future for history of use. Some discussion on the short application process when full application has been done within 6 months and nothing in the situation has changed. Stan suggested a standard application throughout the entire state. Recommendation that this issue be discussed at the WSACVSC Annual Meeting in September. Suggestion to save word document so can just update each time! This issue will be discussed at the net staff meeting.

February CVSO Report distributed. Robert spoke again on the issue of pending files. We are again over 800 pending files. This issue continues to be something that we are wrestling with. CVSO grant submitted several weeks ago. No questions thus far. Robert went over new grant requirements. Joe would like to see a last year monthly comparison added to report. Bring spiral notebook and punch holes for CVSO monthly report so they could compare.

Stan Kline requested motion to go into closed session. Dale Witzke so moved at 11:25 a.m., second by Bob Warnke. Roll Call – Stan Kline – aye, Dale Witzke – aye, Joe

Maehl – aye, Bob Wipf – aye, Bob Warnke - 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. Bob Warnke so moved at 12:00 p.m., second by Dale Witzke. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – aye, Bob Warnke - aye. All ayes, motion carried.

The next meeting will be on April 12, 2012, JP Coughlin Bldg., Mtg. Room B, 625 County Road Y, Oshkosh, WI 54901.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

