

VETERANS SERVICE COMMISSION

DATE: APRIL 11, 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. Tom Snider so moved, second by Joe Maehl. All ayes, motion carried. Bob Warnke called for Public Comments. As none, minutes of the March 14, 2013 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke requested motion for acceptance of the April 11, 2013 financial report. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried.

Old Business: Congressman Petri had volunteer mileage issue in his newsletter. Tom will again contact Greg Underheim from Congressman's Petri's office regarding this.

New Business: March CVSO Report distributed. Robert detailed report mentioning the recent personnel changes and what has to be done even before job opening is posted. Spoke on resolution that he took to Judiciary and Public Safety Committee meeting on Monday to garner support. He has also taken to NE/SE CVSO meeting. Resolution has to do with verifying percentage of service connected disability for Wisconsin Veterans & Surviving Spouse Property Tax Credit. WDVA has brought in issue forward that would involve "gaming" revenue to support this program and for WDVA to take over administration from the WI Dept. of Revenue. New mega clinic in Green Bay opening August 19th! Will be offering more specialty clinics and outpatient surgeries. This opening should open up slots at the Appleton clinic

Bob Warnke requested motion to go into closed session. Jim Romnek so moved at 11:20 a.m., second by Tom Snider. Roll Call – Bob Warnke –aye, Joe Maehl – aye, Jim Romnek – aye, Tom Snider - 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 12:05 p.m., second by Joe Maehl. Roll call – Bob Warnke – aye, Joe Maehl – aye, Jim Romnek – aye, Tom Snider - aye. All ayes, motion carried.

The next meeting will be on May 9, 2013 @ 8:00 a.m. @ the J.P. Coughlin Bldg. 625 E. County Rd. Y, Oshkosh WI 54901, Volunteer Room.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

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