

VETERANS SERVICE COMMISSION

DATE: APRIL 12, 2012

PRESENT: STAN KLINE, DALE WITZKE, JOE MAEHL, BOB WIPF, BOB WARNKE, ROBERT STONE AND JUDY STECKBAUER

ABSENT: NONE

OTHERS PRESENT: NONE

Before meeting called to order, Robert Stone read press release from Secretary Scocos regarding April 9th being recognized as Former POW Day and Governor Walker's proclamation that 2012 is The Year of the Veteran. Stan Kline called the meeting to order and requested a motion for the acceptance of the meeting agenda. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the March 8, 2012 meeting were read. Stan Kline requested a motion for the acceptance of the meeting minutes. Bob Warnke so moved, second by Bob Wipf. All ayes, motion carried. Stan Kline requested motion for acceptance of the April 12, 2012 financial report. Bob Warnke so moved, second by Joe Maehl. All ayes, motion carried. About \$2000 expended last month. This is about right but still running a little heavy aside of last year. Bob Warnke suggested a small increase in our budget request for 2013.

Old Business: Well off radar for legislators but will be kept on agenda.

New Business: March CVSO Report distributed. Robert briefly detailed highlights. Stan inquired if anymore veterans in our community are eligible for the bronze star? Robert stated that he actually just received a referral on this issue from a county board member.

Stan Kline requested motion to go into closed session. Dale Witzke so moved at 10:55 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 11:15 a.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 May 17, 2012, 9:00 A.M., Orrin King Bldg., 448 Algoma Blvd., 1st Floor Conference Rm., Oshkosh, WI 54901.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

