

VETERANS SERVICE COMMISSION

DATE: MAY 17, 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. Joe Maehl so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the April 12, 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 May 17, 2012 financial report. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried. Robert will again speak to staff regarding the budget. If current pace keeps up, the VSC will run out of money before the end of the year. Several different thoughts if that should happen; go back to county for more funding, take out of WDVA grant funds, simply tell applicants that there is no funding and not accept any new applications until the new year.

Old Business: Issue of volunteer mileage will be kept on agenda.

New Business: April CVSO Report distributed. Robert again spoke on the recent TRIP training and the ability to access VA information directly. There are still some issues. Spoke on the current rapport with WDVA. The \$13,000 grant from WDVA has been received. Robert has started office hours at UW-Oshkosh. Use of time will be evaluated after fall 2012 semester starts. Judy also checked on the items that can be purchased with the Quest card for the FoodShare Program. Only food products can be purchased and seeds/plants to grow food for the family to eat. Non food items such as personal hygiene items, paper products, etc. can not be purchased. If you eat at a group meal site for Senior Citizens or have meals delivered to your home, you can also use the FoodShare program.

Stan Kline requested motion to go into closed session. Dale Witzke so moved at 9:35 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 9:50 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 June 14, 2012, 8:00 A.M., J.P. Coughlin Bldg., Volunteer Meeting Room, Oshkosh, WI 54901.

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

Respectfully Submitted,

Judy Steckbauer, Secretary

