

VETERANS SERVICE COMMISSION

DATE: JUNE 14, 2011

PRESENT: STAN KLINE, DALE WITZKE, JOE MAEHL, BOB WIPF, BOB
WARNKE, ROBERT STONE AND WENDY CONGER

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 Warnke. All ayes, motion carried. Stan Kline called for Public Comments. As none, minutes of the May 19, 2011 meeting were read. Stan Kline requested motion for the acceptance of the meeting minutes as read. Dale Witzke so moved, second by Bob Wipf. All ayes, motion carried. Stan Kline requested motion for acceptance of the June 14, 2011 financial report. Dale Witzke so moved, second by Bob Warnke. All ayes, motion carried.

Old Business: Still nothing on volunteer mileage issue.

Still waiting to hear back from Red Cross on approval their grant application.

New Business: State statute explained and how Winnebago County handles. Discussion on state cemeteries.

Robert detailed May CVSO report.

Stan Kline requested motion to go into closed session. Joe Maehl so moved at 9:25 a.m., second by Bob Wipf. 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 Wipf so moved at 9:55 a.m., second by Bob Warnke. Roll call – Stan Kline – aye, Dale Witzke – aye, Joe Maehl – aye, Bob Wipf – aye, Bob Warnke. All ayes, motion carried.

The next meeting will be on July 21, JP Coughlin Bldg., Mtg. Room B, 625 County Road Y, Oshkosh, WI 54901.

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

Respectfully Submitted,

Wendy Conger, Secretary