

VETERANS SERVICE COMMISSION

DATE: OCTOBER 11, 2012

PRESENT: STAN KLINE, BOB WIPF, JOE MAEHL, DALE WITZKE, 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 September 13, 2012 meeting were read. Stan Kline requested a motion for the acceptance of the meeting minutes. Bob Wipf so moved, second by Bob Warnke. All ayes, motion carried. Stan Kline requested motion for acceptance of the October 11, 2012 financial report. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried. Robert elaborated on repayments this month. An unusual situation earlier this year with a student. Loan was for \$500 and he repaid. These funds were taken out of the CVSO grant instead of the commission funds

Old Business: None

New Business: September CVSO report distributed. Continued outreach efforts at UW-O resulted in several referrals to our office this month. Constantly trying to balance resources to demands. Numbers off this month partly due to staff being at conferences during course of month and staffing issues such at Workstudy and other volunteers.

Robert thanked all commissioners for attending the Annual WSACVSC meeting at King. He is very proud that all were able to attend! Air at meeting was somewhat different. This group needs to take a look at what they are and where they are going. An adhoc meeting was held at the CVSO Fall conference to try and address these issues and get the organization back on track. This group decided that there should be several meetings of the executive committee per year and that the annual meeting should still be held at King but another meeting of the entire organization held at a different facility so commissioners can get familiar with other facilities in the state. Robert commented that 50% of CVSO's in the state of WI have less than 5 years of experience. This is one of two organizations that actually have legislative authority.

Stan Kline requested motion to go into closed session. Bob Warnke so moved at 11:05 a.m., second by Bob Wipf. Roll Call – Stan Kline – aye, Bob Wipf – aye, Joe Maehl –

aye, Dale Witzke – 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 11:25 a.m., second by Dale Witzke. Roll call – Stan Kline – aye, Bob Wipf – aye, Joe Maehl – aye, Dale Witzke – aye, Bob Warnke - aye. All ayes, motion carried.

The next meeting will be on November 8, 2012, 9:00 a.m. @ the Orrin King Bldg., 448 Algoma Blvd., Oshkosh WI 54901

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

Respectfully Submitted,

Judy Steckbauer, Secretary

