

VETERANS SERVICE COMMISSION

DATE: OCTOBER 14, 2013

PRESENT: BOB WARNKE, DALE WITZKE, JIM ROMNEK, JOE MAEHL, TOM SNIDER, ROBERT STONE AND JUDY STECKBAUER

ABSENT: NONE

OTHERS PRESENT: NONE

Bob Warnke requested a motion for the acceptance of the meeting agenda. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke called for Public Comments. As none, minutes of the September 12, 2013 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried. Bob Warnke requested motion for acceptance of the October 14, 2013 financial report. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried. Question asked what happens should there be funds leftover at the end of the year? Robert explained that they lapse and are used to offset the tax levy. If funds would be carried over he would like to see a specific plan for them. Office staff to come up with some ideas. Question also raised regarding how funds that are repaid are treated? At this point they do not offset expenses. A budget transfer would have to be done to transfer funds from a revenue back into the line item for VSC expenses. Some discussion of making VSC a non-lapsing fund.

**Old Business:** Volunteer Mileage Issue – nothing,  
Veterans Court – Letter was sent to all judges and the DA. No responses but noted that letter really did not warrant a response.

**New Business:** September CVSO Report distributed and briefly detailed. Invitations to the Veterans Recognition & Tribute event and legislative changes that affect veterans also distributed. Congratulations to Tom Snider for being elected to the WSACVSC Executive Board.

Bob Warnke requested motion to go into closed session. Jim Romnek so moved at 9:45 a.m., second by Joe Maehl. Roll Call – Bob Warnke –aye, Dale Witzke – aye, Jim Romnek – aye, Joe Maehl – 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. Dale Witzke so moved at 10:15 a.m., second by Tom Snider. Roll call – Bob Warnke – aye, Dale Witzke – aye, Jim Romnek – aye, Joe Maehl – aye, Tom Snider - aye. All ayes, motion carried.

The next meeting will be on November 13 @ 11:00 a.m. @ Winnebago County Veterans Neenah Office, 211 N. Commercial St., Neenah, WI.

Dale Witzke moved to adjourn, seconded by Jim Romnek. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary

