

VETERANS SERVICE COMMISSION

DATE: FEBRUARY 10, 2014

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

ABSENT: JOE MAEHL

OTHERS PRESENT: NONE

Bob Warnke requested a motion for the acceptance of the meeting agenda. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried. Bob Warnke called for Public Comments. As none, minutes of the January 7, 2014 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke requested motion for acceptance of the February 10, 2014 financial report. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried. At this early point of the year, less has been distributed than last year.

Old Business: Resolution of previous VSC application. Some discussion on audit of CVSO grant.

New Business: January CVSO report detailed. Center for Veterans Issues (CVI) which deals with homeless and employment issues currently sharing office space. These folks are basically traveling case managers. Purple Heart magazine distributed because entire back cover of December issue was dedicated to the Veterans Recognition & Tribute event. 50th Anniversary of the Vietnam War. Veterans' office has applied to be part of the Commemorative Partner Program. One of the qualifications is to agree to carry out at least 2 events each year during the commemorative period of 2015-2017 that would recognize and honor Vietnam Veterans and their families. This will be incorporated into the November office event. A goal of Robert's again this year is outreach to Winnebago County Veteran Service Organizations. Already slated to speak at the Winneconne American Legion Post.

Bob Warnke requested motion to go into closed session. Jim Romnek so moved at 9:35 a.m., second by Dale Witzke. Roll Call – Bob Warnke –aye, Jim Romnek – aye, Tom Snider – aye, Dale Witzke - 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 9:40 a.m., second by Tom Snider. Roll call – Bob Warnke – aye, Jim Romnek – aye, Tom Snider – aye, Dale Witzke - aye. All ayes, motion carried.

The next meeting will be on March 10, 2014 @ 9:00 a.m. @ the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

Jim Romnek moved to adjourn, seconded by Tom Snider. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary

