

VETERANS SERVICE COMMISSION

DATE: MAY 12, 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 Dale Witzke. All ayes, motion carried. Bob Warnke called for Public Comments. As none, minutes of the April 14, 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 a motion for acceptance of the May 12, 2014 financial report. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried. The Commission is in good financial shape.

Old Business: Questions & discussion on the Salvation Army's veteran transportation program. They have totally taken over this program and the Veterans' Office gives them a yearly check of \$2,000. Winnebago County has no involvement or liability for the program at this point.

New Business: April CVSO report distributed. \$1,100 in \$50 Wal-Mart gift cards has been received from the Omro American Legion for distribution to needy veterans in Winnebago County. The Wisconsin Dept. of Veterans Affairs CVSO grant application has been completed and submitted. Robert reviewed this application with the County Executive before submission. The Office was represented at the Dept. of Workforce Development Open House. Several contacts were made at this function. Robert detailed other functions he had attended during the month. Robert & Judy just attended the CVSO Spring Conference in Elkhart Lake. Winnebago County will be hosting the CVSO Fall Conference at the Best Western Premier Waterfront Hotel & Convention Center and currently planning an AM training session at the EAA facility. The Commissions will be invited to the banquet on Thursday night. The conference will run Sept. 22-26, 2014.

Bob Warnke requested a motion to go into closed session. Jim Romnek so moved at 9:40 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 a motion to come out of closed session. Jim Romnek so moved at 10:25 a.m., second by Dale Witzke. Roll call – Bob Warnke – aye, Jim Romnek – aye, Tom Snider – aye, Dale Witzke – aye. All ayes, motion carried.

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

Tom Snider moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary

