

Winnebago County Veterans Service Commission

Meeting Minutes

Date: October 16, 2015

Present: Bob Warnke, Dale Witzke, Jim Romnek, Joe Aulik and Judy Steckbauer

Absent: Tom Snider and Joe Maehl

Others Present: None

Bob Warnke called the meeting to order at 9:00 a.m.

Bob Warnke requested a motion for the acceptance of the meeting agenda. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Dale Witzke so moved at 9:05 a.m., second by Jim Romnek. All ayes, motioned 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 9:20 a.m., second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated September 17, 2015. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated October 16, 2015. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried. Joe Aulik detailed report. The Commission has traditionally been very conservative. With additional resources, Commission can start helping individuals more than they are currently able to. Reminder that State Statute does state emergent relief. Discussion on fund balance.

Old Business: Executive budget review done. Additions to budget are PT positions to FT, document scanning and additional funds for the VSC.

New Business: Person in Secretary I position retiring 12/4/15. Position job description will be reviewed and becoming accredited with WDVA and/or National will be added. With this accreditation the person in this position will be able to do more for the office as well as for veterans. Position will not be posted until after budget approval for FT.

The next meeting will be on Monday, November 9, 2015 at 9:00 a.m. at the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer
Deputy Director of Veterans Services