

Winnebago County Veterans Service Commission Meeting Minutes

Date: April 8th, 2024

Present: Jeff Bucholtz, Tim Paterson, Roy Rogers, Jerry Schultz, Tom Snider, Lydia Wilz & Peggy Schumacher
Others present: Jon Plato

Tom Snider called the meeting to order at 1:06 p.m.

Tom Snider requested a motion for the acceptance of the meeting agenda. Tim Paterson so moved, second by Peggy Schumacher. All ayes, motion carried.

Tom Snider called for Public Comments. There were no public comments.

Tom Snider requested a motion to go into closed session. Roy Rogers so moved at 1:09 p.m., second by Tim Paterson. 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.

Tom Snider requested a motion to come out of closed session. Roy Rogers so moved, second by Peggy Schumacher.

Tom Snider called for approval of meeting minutes dated March 14th, 2024. Roy Rogers so moved, requesting that moving forward we amend the minutes to include the motion to come out of closed session, second by Peggy Schumacher. All ayes, motion carried.

Tom Snider called for approval of the financial report dated March 14th, 2024. Jerry Schultz so moved, second by Tom Snider. All ayes, motion carried.

Old Business:

Jeff gave the following office updates:

- Neenah Office move is complete. We hired a part-time admin, and she will begin 04/18/2024. Our new Benefit Specialist begins on 04/25/2024. We will schedule an Open House soon after they are settled in.
- CVSO Spring Conference is next week. Jon, Teresa, and Jeff will be in attendance.
- Omro Outreach is scheduled for 04/18/2024. Hoping to be in the new Community Center soon!
- Armed Forces Day ceremony is at the Isle of Valor on 05/18/2024.
- Winneconne Outreach is set for May 16th, 2024.
- Significant amount of time is being spent and focused on the Veteran's Symposium.
- Vietnam Traveling Wall will be at the Sunny View Expo 10/10-10/13.
- Retro payments from our Office for the 1st Quarter is 1.5 million. To put that in perspective, we were at 4.5 million in total for the whole year in 2023.

New Business:

- Still no movement on the AB 102 (WI PTC Bill).

The next meeting date is May 13th, 2024, 1:00 p.m. at **the Humans Services Building, 3rd Floor West Conference Room, 220 Washington Ave. Oshkosh, WI.** At 1:51 p.m. Peggy Schumacher moved to adjourn, seconded by Tim Paterson. All ayes, motion carried.

Respectfully Submitted,

Lydia Wilz

Deputy Director