## **Winnebago County Veterans Service Commission**

## **Meeting Minutes**

Date: September 11th, 2023

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

Others present: Jon Plato

Tom Snider called the meeting to order at 1:01 p.m.

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

Tom Snider called for public comments. Jerry Schultz wanted to take the time to let Winnebago CVSO know that their continuous outreach and presence at events within the county have been noticed by many veterans and much appreciated.

Tom Snider requested a motion to go into closed session. Jerry Schultz so moved at 1:04 p.m., second by Tim Patterson. 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 called for approval of meeting minutes dated August 14th<sup>th</sup>, 2023. Jerry Schultz so moved, second by Roy Rogers. All ayes, motion carried.

Tom Snider called for approval of the financial report dated September 11<sup>th</sup>, 2023. Tim Paterson so moved, second by Peggy Schumacher. Roll call with all ayes, motion carried.

## **Old Business:**

Jeff gave the following office updates:

- Budget was presented to the County Executive. This went very smoothly with the main concern still
  focused on the homeless issue we have here in Winnebago County.
- We are registered for the Senior Expo on October 3<sup>rd</sup>, 2023, being hosted at Oshkosh Convention Center.
- Jeff and Sue will be heading to Kenosha for the Fall CVSO Conference for their continued education requirements.

## **New Business:**

- We have received word that we will have full support from the VA regarding our upcoming Tri-County Veterans Benefit Expo and Mental Health Symposium in May of 2024. More to come.
- Tom Snider brought up that CVSO Act will be looked at again this November.

The next meeting date is October 9<sup>th</sup>, 2023, 1:00 p.m. at **the Humans Services Building, 3<sup>rd</sup> Floor West Conference Room, 220 Washington Ave. Oshkosh, WI.** At 1:31 p.m. Jerry Schultz moved to adjourn, seconded by Tom Snider. All ayes, motion carried.

Respectfully Submitted,

Lydia Wilz

**Deputy Director**