

Winnebago County Veterans Service Commission

Meeting Minutes

Date: October 9th, 2023

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

Others present: Jon Plato

Absent: Jeff Bucholtz (attending CVSO FALL Conference)

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

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

Tom Snider called for public comments. No public comments were made.

Tom Snider requested a motion to go into closed session. Tim Paterson so moved at 1:06 p.m., second by Peggy Schumacher. 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 September 11th, 2023. Roy Rogers so moved, second by Peggy Schumacher. All ayes, motion carried.

Tom Snider called for approval of the financial report dated October 9th, 2023. Tim Paterson so moved, second by Tom Snider. Roll call with all ayes, motion carried.

Old Business:

Lydia gave the following office updates:

- Budget was presented to the Judiciary Committee. This went very smoothly with full support and no questions.
- Updates on our Tri-County Expo: Federal VA is committed; next conversation will be with the VA Health Care side of things. More info to come.
- Jerry Schultz's term for VSC is expiring. Jerry verbalized his desire to continue. This will be presented to the Board next week.

New Business:

- Tom Snider discussed the return on the dollar for our Veterans Services Office. For every dollar that is spent, the CVSO office turns it into \$150. This is 15,000% return. This will be discussed further at the next meeting by Jeff.

The next meeting date is November 13th, 2023, 1:00 p.m. at **the Humans Services Building, 3rd Floor West Conference Room, 220 Washington Ave. Oshkosh, WI.** At 1:43 p.m. Roy Rogers moved to adjourn, seconded by Jerry Schultz. All ayes, motion carried.

Respectfully Submitted,

Lydia Wilz

Deputy Director