# Winnebago County Veterans Service Commission

## **Meeting Minutes**

Date: December 12th, 2022

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

Absent: None

### Others Present: Jonathan Plato

Tom Snider called the meeting to order at 1:00 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 zero public comments.

Tom Snider requested a motion to go into closed session. Roy Rogers so moved at 1:04 p.m., second by Jerry Schultz. 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 at 1:26 p.m., second by Peggy Schumacher. All ayes, motion carried.

Tom Snider called for approval of meeting minutes dated November 7th, 2022. Peggy Schumacher so moved, second by Tim Paterson. All ayes, motion carried.

Tom Snider called for approval of the financial report dated December 12<sup>th</sup>, 2022. Peggy Schumacher so moved, second by Roy Rogers. All ayes (Jerry Schultz abstained), motion carried.

### Old Business:

Jeff gave the following office updates:

- Our two new employees are doing the American Legion Claims Training this week and next. As of December 12<sup>th</sup>, Teresa is accredited via WDVA.
- WDVA Transportation Grant was approved and we are now shifting our focus to completing the CVSO Grant.
- Our Open House for Winnebago Veteran Employees went well. Next year we will do better at getting the word out.
- Outreach at Winneconne will continue as a every other month event.

#### New Business:

• Tom Snider informed us that the CVSO Act is still being discussed. It came out of the house, read twice by the Senate and sent to committee. Tom emphasized the importance of having family and friends throughout the US, reach out to their Senator that is on the Veterans Affairs Committee and express the importance of having this Act passed.

The next meeting date is January 9<sup>th</sup>, 2022 @ 1:00 p.m. at **the Humans Services Building**, 3<sup>rd</sup> Floor **West Conference Room**, 220 Washington Ave. Oshkosh, WI. At 1:50, Tim Paterson moved to adjourn, seconded by Peggy Schumacher. All ayes, motion carried.

Respectfully Submitted,

Lydia Wilz Deputy Director