Winnebago County Veterans Service Commission

Meeting Minutes

Date: January 20, 2020

- **Present:** Bob Warnke, Tom Snider, Roy Rogers, Lucy Burr, Jeff Bucholtz and Judy Steckbauer
- Absent: Dale Witzke

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. Roy Rogers so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Lucy Burr so moved at 9:02 a.m., second by Roy Rogers. 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. Lucy Burr so moved at 9:25 a.m., second by Tom Snider. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated December 9, 2019. Roy Rogers so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial reports dated December 31, 2019 and January 20, 2020. Tom Snider so moved, second by Roy Rogers. All ayes, motion carried. Between the good economy, Veteran Service Organizations being very generous and other organizations helping Winnebago County veterans this past year, more funds left at year end than usual. This probably will not be the situation every year.

Old Business: Jeff recently had conversation with Mark Harris regarding situation with Neenah Office. Also parking concerns with that location.

New Business: Tom Snider encouraged calling federal legislators in support of the bicameral bill to help identify, provide support and help veterans who are at risk of suicide. It is Senate Bill SB 3020 and House Resolution HR 5561.

The next meeting date is Monday, February 10, 2020 @ 1:00 p.m. at the County Administration Building, 1rd Floor Conference Room 119, 112 Otter Ave., Oshkosh, WI. Tom Snider moved to adjourn, seconded by Roy Rogers. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer Veterans Benefit Supervisor