Winnebago County Veterans Service Commission

Meeting Minutes

Date: February 8, 2021

Present via Phone: Bob Warnke, Tom Snider, Lucy Burr, Roy Rogers, Jerry Schultz, Jeff Bucholtz & Judy Steckbauer

Absent: None

Others Present: None

Bob Warnke called the meeting to order at 1:00 p.m.

Bob Warnke requested a motion for the acceptance of the meeting agenda. Roy Rogers so moved, second by Lucy Burr. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke requested a motion to go into closed session. Tom Snider so moved at 1:01 p.m., second by Lucy Burr. 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.

Bob Warnke requested a motion to come out of closed session. Tom Snider so moved at 1:15 p.m., second by Lucy Burr. All ayes, motion carried. Reminder to send applications back to Veterans Office in the stamped, self-addressed envelope provided.

Bob Warnke called for approval of meeting minutes dated January 11, 2021. Tom Snider so moved, second by Jerry Schultz. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated February 8, 2021. Tom Snider so moved, second by Lucy Burr. All ayes, motion carried.

Old Business: Since start of year, office traffic has picked up. New presumptive diseases associated with Agent Orange exposure have been approved. Conditions are Parkinsonism, Bladder Cancer and Hypothyroidism.

All Commissioners have received and reviewed MOU with FVCC. Jeff stated he has already sat down with Finance Director several times regarding MOU and it has also been reviewed by Corporation Council. CC had some minor grammar/verbiage fixes which have been done. New version will be e-mailed to Bob & Tom. Bob Warnke requested that Jeff run by CC to make sure that presentation to the County Board is not required. Jeff will report on this next month. The MOU is for a 1-year pilot period. During that 1st year we can see if any adjustments are needed. The MOU can be discontinued by either party at any point if it is not working. Tom Snider moved to proceed with MOU pending County Board approval is not required, second by Lucy Burr. All ayes, motion carried

New Business: No legislative updates at this time but Tom Snider is still working to get CVSO Act reintroduced.

The next meeting date is Monday, March 8, 2021 @ 1:00 p.m. via phone conference. Lucy Burr moved to adjourn, seconded by Roy Rogers. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer Veterans Benefits Supervisor