

Winnebago County Veterans Service Commission

Meeting Minutes

Date: March 9, 2020

Present: Bob Warnke, Roy Rogers, Dale Witzke, Lucy Burr, Jeff Bucholtz and Judy Steckbauer

Absent: Tom Snider

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. Dale Witzke so moved, second by Lucy Burr. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Roy Rogers so moved at 1:01 p.m., second by Dale Witzke. 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 1:27 p.m., second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated February 10, 2020. Roy Rogers so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated March 9, 2020. Lucy Burr so moved, second by Roy Rogers. All ayes, motion carried.

Old Business: Jeff toured the non-profit Red Cross Building in Neenah. It is a very nice space and could certainly accommodate our office needs. Rent for the entire lower space is \$1400 but we would not need all of it. They will do some remodeling for our needs. There are 2 entrances, great parking, handicap accessibility and reception area. County is currently doing space needs survey on current location. If another department would move out of that building and veterans office could get out of the basement, Jeff would prefer staying. Bob will speak with Mike Elder regarding timeframe to implement study results and also Mark Harris.

New Business: No legislative updates.

The next meeting date is Monday, April 13, 2020 @ 1:00 p.m. at the County Administration Building, 3rd Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Dale Witzke moved to adjourn, seconded by Lucy Burr. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor