

## Winnebago County Veterans Service Commission

### Meeting Minutes

**Date:** April 15, 2019

**Present:** Bob Warnke, Tom Snider, Roy Rogers, Jeff Bucholtz and Judy Steckbauer

**Absent:** Dale Witzke and Joe Maehl

**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. Tom Snider so moved at 9:01 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. Roy Rogers so moved at 9:13 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 March 11, 2019. Roy Rogers so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated April 15, 2019. Roy Rogers so moved, second by Tom Snider. All ayes, motion carried.

**Old Business:** 2 vacant Benefit Specialists positions will be posted next week. These positions will be posted for 3 weeks.

**New Business:** Jeff & Judy both attended the Spring WI CVSO Conference in Racine. Mary Kolar was a guest speaker on Monday. She was not specific on any issues. Tom has spoken directly to her on several issues to include federal funding for CVSO Offices. Jeff gave dates for annual WSACVSC which is September 13<sup>th</sup> at the American Legion Post 54, 2100 S. Maple Ave., Marshfield.

The next meeting will be on Monday, May 13, 2019 @ 9:00 a.m. at the County Administration Building, 3<sup>rd</sup> Floor Conference Room, 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