

# Winnebago County Veterans Service Commission

## Meeting Minutes

**Date:** May 8, 2017

**Present:** Bob Warnke, Jim Romnek, Tom Snider, Joe Maehl, Joe Aulik 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. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Jim Romnek so moved at 9:01 a.m., second by Joe Maehl. 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. Tom Snider so moved at 9:30 a.m., second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated April 10, 2017. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated May 8, 2017. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Joe detailed report and also what was just approved today. We are still on schedule for year.

**Old Business:** Some concerns expressed that cutting corners being maybe necessary with new remodeling bid. All felt that always cost more in the longer run if this is done.

New legislation has been written and being proposed for the WDVA CVSO Grant. Proposed legislation will allow usage for all/any training, salary and benefits. Joe encouraged everyone to call their legislators to encourage them to vote for this legislation. Secretary Zimmerman has a lot of WDVA issues to deal with and he is working on them.

**New Business:** Nothing

The next meeting will be on Wednesday, June 21, 2017 at 1:00 p.m. at the Orrin King Building, 1<sup>st</sup> floor conference room, 448 Algoma Blvd., Oshkosh, WI.

Tom Snider moved to adjourn, seconded by Jim Romnek. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer  
Veterans Benefit Supervisor