

Winnebago County Veterans Service Commission

Meeting Minutes

Date: May 13, 2019

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

Absent: Joe Maehl

Others Present: None

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

Joe Maehl has resigned from the Veteran Service Commission due to health concerns. Joe has served on the Commission since 2006. Some discussion on possible replacements to finish out his term

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 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. Tom Snider so moved at 1:35 p.m., second by Roy Rogers. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated April 15, 2019. Roy Rogers so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated May 13, 2019. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried. Currently average spending per month for the rest of the year should stay around \$3,800.

Old Business: Job Postings for Benefit Specialist positions closed 5/8/19. There were a lot of applications for the positions. Jeff and Judy have started to review. Would like to narrow down to 5 applicants to interview. No one that currently works in a CVSO applied.

New Business: Tom Snider is still trying to get Senator Tammy Baldwin to change the wording of her CVSO funding bill so that funds come directly to the CVSO and not go through WDVA. Hard because not all states have CVSO's.

US Bank is starting some new programs for veterans.

The Annual Conference for the WSACVSC is slated for September 13 in Marshfield. Tom Snider and Roy Rogers expressed interested in attending. When registration comes out, all commissioners will be contacted if they plan on attending.

NOTE DATE CHANGE: The next meeting will be on Wednesday, June 19, 2019 @ 1:00 p.m. at the County Administration Building, 3rd Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Roy Rogers moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor