## Winnebago County Veterans Service Commission

## **Meeting Minutes**

Date: June 14, 2021

Present: 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. Tom Snider so moved, second by Roy Rogers. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke requested a motion to go into closed session. Lucy Burr so moved at 1:03 p.m., second by Jerry Schultz. 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. Jerry Schultz so moved at 1:10 p.m., second by Roy Rogers. All ayes, motion carried.

Bob Warnke called for approval of meeting minutes dated May 10, 2021. Lucy Burr so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated June 14, 2021. Tom Snider so moved, second by Roy Rogers. All ayes, motion carried. New balance after todays approval for the VSC portion of funds is \$17,703.55. There are no FVVC charges until next month since billed quarterly. The FVVC meeting are very open and they are looking for us to push applications their way.

**Old Business:** Jeff has had several more meetings with County Executive Jon Doemel and they have also toured the Neenah building together. He is very supportive of Neenah office move. Bob and Tom have also had 1 on 1 meetings with Mr. Doemel.

The Veterans Service Organizations are again having their events this summer. Seems really good! Jeff will also start making his rounds again visiting all VSO Post in Winnebago County which were halted due to COVID. The Office traffic is starting to pick-up which is a good sign. 2022 Budget is starting and no cuts have been requested. Seems pretty standard again this year.

**New Business:** Tom again spoke on the CVSO Act which has not yet been reintroduced. Congressman Gallagher will co-sign this time. Parameters of Act again reviewed.

The CVSO Grant coming from WDVA is going up about \$1,400.00. The Appleton Veterans Village now has funding to remodel all remaining apartments. Now looking towards fund raising efforts for assisted living.

The next meeting date is Monday, July 12, 2021 @ 1:00 p.m. at the County Administration Building, 3<sup>rd</sup> Floor Conference Room, 112 Otter Ave. Oshkosh, WI. Jerry Schultz moved to adjourn, seconded by Lucy Burr. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer Veterans Benefits Supervisor