

## Winnebago County Veterans Service Commission

### Meeting Minutes

**Date:** July 12, 2021

**Present:** Bob Warnke, Lucy Burr, Roy Rogers, Jerry Schultz, Jeff Bucholtz & Susan Giese

**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. Roy Rogers so moved, second by Jerry Schultz. 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. Lucy Burr so moved at 1:15 p.m., second by Roy Rogers. All ayes, motion carried. All future applicants must meet the definition of a Veteran according to federal & state laws to be eligible for VSC funds.

Bob Warnke called for approval of meeting minutes dated June 14, 2021. Jerry Schultz so moved, second by Lucy Burr. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated July 12, 2021. Roy Rogers so moved, second by Lucy Burr. All ayes, motion carried. There is \$17,400 left for the rest of the year. Maximum amount given for rest of year will be \$975.00. We are working with the FVVC on larger requests as they have a much larger budget and are looking for us to push applications their way.

**Old Business:** Grants from state are currently at \$13,000. Gov. Evers signed into law an increase to \$14,300.

Jeff said that Tom Snyder reported that the CVSO Act is going out again. This will provide additional federal funding for CVSO offices around the country.

Everyone, including the County Executive, is in agreement that the Neenah office should be moved. More to come on that issue.

Bob Warnke mentioned the County Executive's idea of building Veteran Village Apartments between Oshkosh and Neenah. Good idea but where is the money coming from?

**New Business:**

Currently we have \$38,000 budgeted for Service Commission funds. Jeff asked if it would be okay to shave that down by \$3,000 with the new budget being \$35,000 for next year. Since we have had fewer requests and we are working with FVVC, everyone in agreement.

The next meeting date is Monday, August 9, 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 Roy Rogers. All ayes, motion carried.

Respectfully Submitted,

Susan Giese  
Administrative Associate