

## Winnebago County Veterans Service Commission

### Meeting Minutes

**Date:** July 20, 2020

**Present:** Bob Warnke, Lucy Burr, Roy Rogers, Jeff Bucholtz, Sue Giese and Kevin Jurgella

**Absent:** Dale Witzke & Tom Snider

**Others Present:** None

Bob Warnke called the meeting to order at 9:05 a.m. Jeff introduced Kevin to the group.

Bob Warnke requested a motion for the acceptance of the meeting agenda. Lucy Burr 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. Roy Rogers so moved at 9:10 a.m., second by Lucy Burr. 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 9:15 a.m., second by Lucy Burr. All ayes, motion carried.

Bob Warnke called for approval of meeting minutes dated June 8, 2020. Roy Rogers so moved, second by Lucy Burr. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated July 20, 2020. Lucy Burr so moved, second by Roy Rogers. All ayes, motion carried. Again, all surprised that office is not getting bombarded with applications due to the loss of income because of COVID-19. Afraid office will be overwhelmed once all restrictions are lifted and building completely open.

**Old Business:** Bob Warnke said he will bring up the move of the Neenah office with Mark Harris at the next budget meeting. Jeff is doing a survey of the air quality in Neenah. If possible, hoping office can stay in the same building, otherwise look outside. Would like to move by next spring.

**New Business:** Jeff informed everyone that the WCACVSC meeting that was to be held this fall has been cancelled.

The next meeting date is Monday, August 10, 2020 @ 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 Lucy Burr. All ayes, motion carried.

Respectfully Submitted,

Susan Giese  
Administrative Associate