## Winnebago County Veterans Service Commission

## **Meeting Minutes**

Date: August 10, 2020

Present: Tom Snider, Dale Witzke, Lucy Burr, Roy Rogers, Jeff Bucholtz, and Judy Steckbauer

Absent: Bob Warnke

## **Others Present:** None

Tom Snider called the meeting to order at 1:00 p.m.

Tom Snider requested a motion for the acceptance of the meeting agenda. Roy Rogers so moved, second by Dale Witzke. All ayes, motion carried.

Tom Snider called for Public Comments. None.

Tom Snider requested a motion to go into closed session. Lucy Burr so moved at 1:06 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.

Tom Snider requested a motion to come out of closed session. Dale Witzke so moved at 1:25 p.m., second by Roy Rogers. All ayes, motion carried.

Tom Snider called for approval of meeting minutes dated July 20, 2020. Roy Rogers so moved, second by Lucy Burr. All ayes, motion carried.

Tom Snider called for approval of the financial report dated August 10, 2020. Dale Witzke so moved, second by Roy Rogers. All ayes, motion carried. Building is now open, masks required. The office has seen up-tic in traffic.

**Old Business:** Nothing new on Neenah Office move. Jeff has presented the office budget to the County Executive and the Judiciary & Public Safety Committee. No changes except in fringe benefit area.

Jeff is currently meeting with the Fox Valley Veterans Counsel on a possible collaboration. He explained how FVVC operates and the partnership that Outagamie County has with them. He will keep this group updated as things progress.

**New Business:** Tom Snider has been in contact with Senator Baldwin's office because there has been no movement on the federal CVSO bill. He is also trying to get WDVA to publicize the CVSO offices more. Jeff did state that there are promoting on their website which has been greatly improved and is pushing veterans/dependents to us.

The next meeting date is Monday, September 14, 2020 @ 1:00 p.m. at the County Administration Building, 3rd Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Lucy Burr moved to adjourn, seconded by Roy Rogers. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer Veterans Benefits Supervisor