

Winnebago County Veterans Service Commission

Meeting Minutes

Date: September 9, 2019

Present: Bob Warnke, Dale Witzke, Roy Rogers, Lucy Burr, Jeff Bucholtz and Judy Steckbauer

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 Dale Witzke. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Dale Witzke so moved at 1:02 p.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 1:05 p.m., second by Lucy Burr. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated August 12, 2019. Dale Witzke so moved, second by Bob Warnke, noting error in minutes. Roy Rogers did attend the August 12, 2019 VSC and was not absent. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated September 9, 2019. Lucy Burr so moved, second by Roy Rogers. All ayes, motion carried.

Old Business: Gerald Smalls is now working in the Neenah office with Lydia Wilz. Jon Plato is staying at the Oshkosh office. Both new employees will be attending accreditation training in Madison next week along with Lydia and Sue doing CEU training.

Again discussion on poor condition of Neenah office. Between being in the lower level, no privacy for confidential conversations and no reception area, far from ideal. Relocation options discussed.

New Business: Congressman Gallagher had roundtable discussion with area CVSO's. He wanted to know what issues we have and what they can help with. Very open and productive discussion.

Senator Roth made recent announcement at the MVM. WI UW System Schools are partnering with the DOD to identify remains of MIA's that have been recovered. He wants the focus of this project to be on identifying the remains of Wisconsin veterans. Not veterans from other parts of the US.

Nothing new on Blue Water issue.

The next meeting will be on Monday October 14, 2019 @ 1:00 p.m. at the County Administration Building, 3rd Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Dale Witzke moved to adjourn, seconded by Roy Rogers. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor