

Winnebago County Veterans Service Commission

Meeting Minutes

Date: September 10, 2018

Present: Bob Warnke, Joe Maehl, Roy Rogers, Joe Aulik and Judy Steckbauer

Absent: Dale Witzke and 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 Joe Maehl. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Joe Maehl so moved at 1:02 p.m., second by Roy Rogers. 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 1:20 p.m., second by Joe Maehl. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated August 15, 2018. Roy Rogers so moved, second by Joe Maehl. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated September 10, 2018. Roy Rogers so moved, second by Bob Warnke. All ayes, motion carried. Joe detailed report.

Old Business: Joe Aulik attended the Judiciary and Public Safety Committee meeting this morning for the office budget.

Group discussed take a ways from Annual WSACVSC Meeting which was last Friday. All thought that it was a good meeting and that they could be a powerful voice in the state for legislative issues. WDVA's Talent Attraction Program and potential facilities for different levels of care were topics discussed at meeting. Next year's meeting is slated for 9/13/19.

New Business: None

The next meeting will be on Monday, October 8, 2018 @ 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 Joe Maehl. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor