## Winnebago County Veterans Service Commission Meeting Minutes

Date: September 11, 2017

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

Absent: Tom Snider

**Others Present:** None

Bob Warnke called the meeting to order at 9:00 a.m.

Bob Warnke requested a motion for the acceptance of the meeting agenda. Dale Witzke so moved, second by Joe Maehl. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Dale Witzke so moved at 1:01 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. Dale Witzke so moved at 1:15 p.m., second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for Public Comments.

Bob Warnke called for approval of meeting minutes dated August 22, 2017. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated September 11, 2017. Roy Rogers so moved, second by Dale Witzke. All ayes, motion carried. Joe briefly detailed report. New Check List has assisted with client traffic for this program. Previous to check list, really no prior qualifications for assistance as far as other possible funding sources for issue.

**Old Business:** Joe again welcomed all Commissioners to attend a portion of the Fall Conference for the WI CVSO Association coming up next week and briefly detailed agenda. Ken Wendt who spoke at the Annual WSACVSC meeting on Friday, will be speaking on Monday afternoon at the CVSO conference to promote Chapter 45 Veteran Service Commission. Joe very pleased that all Commissioners from Winnebago County attended annual WSACVSC meeting.

**New Business:** There are currently a lot of good veteran legislation being proposed. One that is being proposed is the reduction in SC disability rating from 100% to 70% for the Property Tax Credit. The credit would be pro-rated according to you disability rating. This proposal comes with a \$7 million price tag. Also proposals for changes to the Wisconsin WI Bill. -Office relocation has been moved back to the end of October. No specific date yet.

The next meeting will be on Monday, October 9, 2017 at 1:00 p.m. at the Orrin King Building, 1<sup>st</sup> floor Conference Room, 448 Algoma Blvd., Oshkosh, WI.

Joe Maehl moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer Veterans Benefit Supervisor