

Winnebago County Veterans Service Commission

Meeting Minutes

Date: October 8, 2018

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

Absent: None

Others Present: Courtney Messplay and Morgan Olson, Winnebago County Veterans' Dept. interns.

Bob Warnke called the meeting to order at 1:00 p.m.

Joe Aulik requested a motion for the acceptance of the meeting agenda due to Bob Warnke delayed. Roy Rogers so moved, second by Joe Maehl. All ayes, motion carried.

Joe Aulik requested a motion to go into closed session. Dale Witzke so moved at 1:05 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 1:25 p.m., second by Tom Snider. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated September 10, 2018. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated October 8, 2018. Tom Snider so moved, second by Roy Rogers. All ayes, motion carried. Joe detailed report. Joe will also check on rolling over any unused funds as soon as budget deliberations are over.

Old Business: Morgan Olson new intern just starting today was introduced. Joe also spoke on the Decision Ready Claim Process. Utilizing this process, a claim was filed on Wednesday and approved on Friday.

New Business: Tom Snider brought in article regarding Wisconsin Dept. of Veterans' Affairs transferring funds from the veterans' homes to the Trust Fund. There is not enough surplus

money to transfer and the homes cannot be sustained this way. Ultimately the Trust Fund needs to be funded by General Purpose Revenue. Also discussion on Secretary Zimmerman's vision for King to eventually be a full cycle of life community with everything from condos, assisted living and skilled nursing care.

The next meeting will be on Monday, November 12, 2018 @ 1:00 p.m. at the County Administration Building, 3rd Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Tom Snider moved to adjourn, seconded by Joe Maehl. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor