

# Winnebago County Veterans Service Commission

## Meeting Minutes

**Date:** October 10, 2016

**Present:** Bob Warnke, Dale Witzke, Jim Romnek, Joe Maehl, Tom Snider, Joe Aulik and Judy Steckbauer

**Absent:** None

**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 Jim Romnek. All ayes, motion carried.

Bob Warnke requested a motion to go into closed session. Joe Maehl so moved at 9:01 a.m., second by Tom Snider. 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. Joe Maehl so moved at 9:20 a.m., second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated September 12, 2016. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated October 10, 2016. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Joe briefly detailed report. Some discussion on donation funds allowed to be carried over.

**Old Business:** Position Study still in appeal period. Decision on appeals are due 10/18/16. Director, all Benefit Specialists and Administrative Assistant are all under appeal.

Office relocation floor plan distributed. Joe detailed plan. New office will be at the Administration Bldg. on Otter St., 3<sup>rd</sup> floor. Very happy with new space. The move probably will not happen until fall 2017.

Legislative Updates – Currently nothing. Joe is now President of the WICVSO Association. At the banquet he sat next to the Undersecretary for VA Benefits. Discussed with him the issue of

the VA having no advertising or delivery system. CVSO's are it. Joe detailed highlights of recent Fall Conference.

**New Business:** Handout of Attorney General opinion on non-lapsing/emergency accounts distributed. Joe sent letter to Winnebago County Corporation Council, John Bodnar to get his opinion on issue. If he agrees, Joe will take to the Personnel & Finance Committee.

The next meeting will be on Monday, November 14, 2016 at 9:00 a.m. at the Orrin King Building, 1<sup>st</sup> floor conference room, 448 Algoma Blvd., Oshkosh, WI.

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

Respectfully Submitted,

Judy Steckbauer  
Deputy Director of Veterans Services