

Winnebago County Veterans Service Commission

Meeting Minutes

Date: November 18, 2019

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

Absent: None

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. Tom Snider so moved, second by Dale Witzke. All ayes, motion carried.

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

Bob Warnke called for Public Comments. None.

Bob Warnke called for approval of meeting minutes dated October 12, 2019. Roy Rogers so moved, second by Tom Snider. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated November 18, 2019. Tom Snider so moved, second by Lucy Burr. All ayes, motion carried.

Old Business: Neenah Office situation again discussed. Jeff has met with owner of property across the street from current location. It is a big space and owner really looking for someone that wants the entire building unless other County departments would want to move there also it is probably not going to work. Also, it has beautiful beams on the ceiling and the owners wants to keep open. That is far from ideal for office due to confidentiality concerns. Absolutely could not have with others in building. This property is probably not going to work but Bob Warnke encouraged Jeff to keep looking and get some specifics on square footage needed and what area of city would be ideal.

Jeff had no issues with the budget in front of the County Board. Tom made suggestion to do some sort of informal report on how much the office is bringing in to show that new employee has made an impact. Jeff doesn't want to project numbers that he is not sure of and VA GDX figures do not come out until mid-2020 for 2019. He does know that so far this year office has already surpassed last years figures.

New Business: Tom has nothing new on legislative issues except that NACO contact person has changed.

The next meeting date is Monday, December 9, 2019 @ 1:00 p.m. at the County Administration Building, 3rd Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Lucy Burr moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor