

Winnebago County Veterans Service Commission

Meeting Minutes

Date: December 10, 2018

Present: Bob Warnke, Dale Witzke, Tom Snider, Joe Maehl, Roy Rogers, Joe Aulik 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. Dale Witzke so moved at 1:04 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 1:12 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 November 12, 2018. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried.

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

Old Business: Carpet in hallway will be replaced and once done, will have the MVM bring in some artifacts for display in the area that is currently being used for storage.

Sue Giese will be moving to the new Benefit Specialist position next year and recruitment for her replacement at the Administrative Assistant position is currently posted until 12/20/18.

Joe Aulik announced that he has taken the CVSO position in Brown County and his last day as CVSO of Winnebago County will be 1/18/19. All wished him well and sorry to see him go. He has done great things in his 3+ years in Winnebago County.

New Business: Question asked about appointment to the WDVA Secretary position. CVSO Association of WI is pushing for the advertisement of benefits, especially awareness of suicide resources.

The next meeting will be on **Thursday, January 17, 2019** @ 1:00 p.m. at the County Administration Building, 3rd Floor Conference Room, 112 Otter Ave., Oshkosh, WI. Joe Maehl moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Veterans Benefit Supervisor