

VETERANS SERVICE COMMISSION

DATE: DECEMBER 9, 2013

PRESENT: BOB WARNKE, JIM ROMNEK, TOM SNIDER, ROBERT STONE
AND JUDY STECKBAUER

ABSENT: DALE WITZKE AND JOE MAEHL

OTHERS PRESENT: NONE

Bob Warnke requested a motion for the acceptance of the meeting agenda. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Bob Warnke called for Public Comments. As none, minutes of the November 13, 2013 meeting were read. Bob Warnke requested a motion for the acceptance of the meeting minutes. Jim Romnek so moved, second by Tom Snider. All ayes, motion carried. Bob Warnke requested motion for acceptance of the December 9, 2013 financial report. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Robert pleased with where we are at. There has been a generous outpouring of generosity from the VSO's in the last several months in the form of gift cards, rent/mortgage payments, etc.

Old Business: Volunteer Mileage Issue – nothing new. Question rose regarding WisDOT identifier. The Veterans Office will assist with the application and turn around time is about 10 days. The majority of clients coming into the office for this are new clients.

New Business: November CVSO Report distributed and briefly detailed. Office parking issue has been resolved with 2 hour parking on the opposite side of the street. Recap of Veterans Recognition & Tribute. The entire back cover of the Purple Heart magazine was dedicated to this event. November was a very busy month for events with Veterans Day. Still wrestling with high numbers for pending actions/pending files.

Bob Warnke requested motion to go into closed session. Jim Romnek so moved at 9:25 a.m., second by Tom Snider. Roll Call – Bob Warnke –aye, Jim Romnek – aye, Tom Snider - aye. All ayes, motion 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 motion to come out of closed session. Tom Snider so moved at 9:50 a.m., second by Jim Romnek. Roll call – Bob Warnke – aye, Jim Romnek – aye, Tom Snider - aye. All ayes, motion carried.

The next meeting will be on January 7th @ 9:00 a.m. @ the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

Jim Romnek moved to adjourn, seconded by Tom Snider. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer, Secretary

