

VETERANS SERVICE COMMISSION

DATE: JANUARY 7, 2014

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 December 9, 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 end of year 2013 and January 7, 2014 financial reports. Tom Snider so moved, second by Jim Romnek. All ayes, motion carried. Robert commented on the fund balance at year end and possible causes. Also the generosity of the VSO's at the end of the year. Bob especially likes the amount paid back. Outstanding balance will not be carried over to 2014.

Old Business: Volunteer Mileage Issue – 2014 mileage rates given. Basic rate \$.56/mile, medical rate \$.23.5/mile and volunteer rate still \$.14/mile. Since no movement on this issue, will be taken off agenda.

New Business: December CVSO report distributed and highlights/accomplishments reviewed. Also a comparison between 2012 & 2013 distributed. Very close similarity in client visits and the office continues to generate more than 1 new client/working day. Robert also commented on the recent WDVA audit of grand funds. At this point, there is no idea of the outcome or purpose.

Bob Warnke requested motion to go into closed session. Jim Romnek so moved at 9:50 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 10:10 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 February 10, 2014 @ 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

