

Winnebago County Veterans Service Commission

Meeting Minutes

Date: July 13, 2015

Present: Bob Warnke, Dale Witzke, Jim Romnek, Tom Snider, Joe Maehl, 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. Jim Romnek so moved, second by Dale Witzke. All ayes, motion carried.

Bob Warnke called for Public Comments. Catherine Neiswender from UW Extension gave brief introduction. Handed out pamphlet entitled "Making the Ride Happen" and explained the program is to provide transportation to residents in Outagamie, Winnebago and Calumet County that are 60 years and older. They are looking to expand services, especially to rural areas (Omro/Winneconne) and to veterans. They need help gathering data and will do this through a survey. The focus is on latent demand. If services would be expanded, how many more people would utilize?

Bob Warnke requested a motion to go into closed session. Dale Witzke so moved at 9:30 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. Jim Romnek so moved at 9:50 a.m., second by Joe Maehl. All ayes, motion carried.

Bob Warnke called for approval of meeting minutes dated June 12, 2015. Dale Witzke so moved, second by Jim Romnek. All ayes, motion carried.

Bob Warnke called for approval of the financial report dated July 13, 2015. Joe Maehl so moved, second by Dale Witzke. All ayes, motion carried. Joe Aulik detailed report.

Old Business: The Neenah office has moved to the lower level of the Human Services Building which is working out well. Eventually that employee will start coming to the Oshkosh Office 1-2 days/week. The Neenah office is busy. The Secretary in Oshkosh is giving clerical support to the Neenah office as well as Oshkosh and everyone is starting to get caught up. Joe explained

shift in secretarial position duties. There have also been some major improvements to the layout of the Oshkosh Office.

New Business: Joe has asked for an additional \$4000 for the Commission in the 2016 budget per commissioner request. He has also asked for both PT positions to be FT. Explained how the office is striving to be more efficient in internal processes and eliminating none essential duties.

No new news on Oshkosh Office relocation.

Veterans Day at the Winnebago County Fair is Friday, August 7th. Veterans will get in free from gate opening until 5:00 PM.

The next meeting will be **on Monday, August 10, 2015 at 9:00 a.m.** at the Orrin King Building, 1st floor conference room, 448 Algoma Blvd., Oshkosh, WI.

Tom Snider moved to adjourn, seconded by Dale Witzke. All ayes, motion carried.

Respectfully Submitted,

Judy Steckbauer
Deputy Director of Veterans Services