

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, August 8, 2011 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund, Ray Zastrow

Others Present: Dani Riesbeck, Joe Pozarski

The following new matters were taken up, to wit:

Wilbur Petroskey called the meeting to order in Conference Room #1 on the first floor of the Oneida County Courthouse at 9:00 a.m. The meeting was properly posted and the news media notified pursuant to the Americans with Disabilities Act and is handicapped accessible.

The Pledge of Allegiance was recited.

The agenda was reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the July 11, 2011 meeting were reviewed.

Motion made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed.

Motion made by Ray Zastrow, seconded by Roger Freund, to approve the CVSO vouchers. Motion carried.

The CVSO requested travel for the NE CVSOA meeting in Waupaca on Wednesday, August 17 and for the Veterans Information Seminar in Minocqua on Saturday, September 10. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the CVSO travel requests. Motion carried.

The update on the correction of the Oneida County Veterans' Monument was tabled until next month.

Steve Meyer, the DAV van coordinator, will resign his volunteer position on Thursday, September 1, 2011. The Oneida County Veterans' Service Commission is preparing for the possibility that the Oneida County Veterans' Service Office will need to coordinate the van, which is a large undertaking. No volunteer stepped forward based on our news release seeking a new coordinator. **Motion** made by Ray Zastrow, seconded by Roger Freund, to accept the duties of coordinating the DAV van and the new rules as written. Motion carried.

The 2012 LTE request was reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the LTE request. Motion carried.

The 2012 Budget was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the 2012 Budget. Motion carried.

The commission per diem budget was reviewed.

The July 2011 CVSO Activity Report was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the activity report. Motion carried.

Items for the next agenda:

- Update on correction of Oneida County Veterans' Monument
- DAV van coordination

The next Veterans' Service Commission meeting will be held on Monday, September 12, 2011 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:50 a.m. Motion carried.

Chairman: _____

Secretary: _____