

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Thursday, October 13, 2011 at 9:00 a.m.

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

Others Present: Tammy Walters, Dani Riesbeck

The following new matters were taken up, to wit:

Wilbur Petroskey called the meeting to order in Committee Room #2 on the second 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 Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the September 12, 2011 meeting were reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0 vouchers. Motion carried.

The CVS0 requested travel to the NE CVS0A meeting in Green Bay on November 16, 2011. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0's travel request. Motion carried.

The CVS0 is holding a DAV van driver meeting right after the Veterans' Service Commission meeting.

The commission members reviewed the 2011 year-to-date budget. The line item transfers were reviewed. **Motion** made by Wilbur Petroskey, seconded by Roger Freund, to approve the line item transfers. Motion carried.

The CVS0 attended the 2012 Budget hearing. The Finance Committee cut \$1,000 from our 2012 budget.

The CVS0 and staff attended the CVS0A Fall Conference in Rothschild October 3rd-7th.

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

Public comment:

- Ron Wendorf, a new DAV van driver, introduced himself to the commission members.

Items for the next agenda:

- Flag display boxes
- Appointment/re-appointment of Veterans' Service Commission member
- Year-to-date budget review

The next Veterans' Service Commission meeting will be held on Monday, November 14, 2011 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to adjourn the meeting at 9:45 a.m. Motion carried.

Chairman: _____

Secretary: _____