

**MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION**

**Held:** Monday, June 11, 2012 at 9:00 a.m.

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

**Others Present:** Tammy Walters, Dani Lundberg

**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 Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the May 21, 2012 meeting were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the minutes. Motion carried.

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

The NE CVS0A meeting is June 22, 2012 in Nokomis. The CVS0 and secretary would like to close down the office early to attend this meeting. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve both the CVS0 and secretary to attend the NE CVS0A meeting and close the office early on June 22<sup>nd</sup>. Motion carried.

The 2011 Annual Report was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the 2011 Annual Report. Motion carried.

The position upgrades for the CVS0 and Secretary I were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the position upgrade requests for the CVS0 and Secretary I.

The May 2012 CVSO Activity Report was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Public Comment

- Ray Zastrow mentioned a Flag Ceremony will be held June 23<sup>rd</sup> at 11:00 at the Rhinelander VFW.

Items for the next agenda:

- Department Information Document

The next Veterans' Service Commission meeting will be held on Monday, July 9, 2012 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Roger Freund, seconded by Ray Zastrow, to adjourn the meeting at 9:35 a.m. Motion carried.

**Chairman:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_