

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, August 13, 2012 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund

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 9:10 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 Wilbur Petroskey, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the July 9, 2012 meeting were tabled for next month.

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

The CVS0 requested travel to the NE CVS0A meeting in Shawano County on August 24. Motion made by Roger Freund, seconded by Wilbur Petroskey, to approve the CVS0's travel request. Motion carried.

The 2013 LTE Request was discussed. Motion made by Wilbur Petroskey, seconded by Roger Freund, to approve the 2013 LTE Request. Motion carried.

The CVS0 presented the new DAV van schedule.

The July 2012 CVS0 Activity Report was reviewed. Motion made by Roger Freund, seconded by Wilbur Petroskey, to approve the activity report. Motion carried.

Items for the next agenda:

- 2013 Budget

The next Veterans' Service Commission meeting will be held on Monday, September 10, 2012 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 9:28 a.m. Motion carried.

Chairman: _____

Secretary: _____