

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

**Held:** Monday, April 8, 2013 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 9:05 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 February 11, 2013 meeting were reviewed. **Motion** made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The minutes from the March 11, 2013 meeting were reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, 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 vouchers. Motion carried.

There were no travel requests.

The 2013 WDVA Grant was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the 2013 WDVA Grant. Motion carried.

The CVS0 presented updates on the Benefits Expo to be held on Saturday, September 14, 2013.

The March 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:

- Benefits Expo

- 2012 Annual Report

The next Veterans' Service Commission meeting will be held on Monday, May 13, 2013 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 9:38 a.m. Motion carried.

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

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