

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

**Held:** Monday, August 12, 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 July 8, 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 Ray Zastrow, seconded by Roger Freund, to approve the vouchers. Motion carried.

The CVSO requested travel to the NE CVSOA meeting in August in Shawano. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO travel for the NE CVSOA meeting. Motion carried.

The Veterans Benefits Expo is scheduled for Saturday, September 14 from 10:00 a.m. to 4:00 p.m. The CVSO and Brian Jones, from WDVA, will be touring the National Guard Armory Wednesday, August 14, 2013. The Military Support Group confirmed providing the concessions.

The 2014 Budget was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the 2014 Budget. Motion carried.

The 2014 LTE Request was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the 2014 LTE Request. Motion carried.

The July 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:

- Benefits Expo

The next Veterans' Service Commission meeting will be held on Monday, September 9, 2013 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 9:45 a.m. Motion carried.

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

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