

## MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

**Held:** Monday, November 18, 2013 at 9:00 a.m.

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

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

**The following new matters were taken up, to wit:**

Roger Freund 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 October 14, 2013 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, 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 CVS0 requested travel to the NE/NW CVS0A Meeting on December 12<sup>th</sup> and 13<sup>th</sup> in Neillsville with training on VetraSpec in Taylor County enroute. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0 travel for the NE/NW CVS0A Meeting and VetraSpec Training. Motion carried.

The 2013 year-to-date budget was reviewed.

The October CVS0 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:

- 2013 budget review
- Long Range Plan
- Appointment/re-appointment of Veterans' Service Commission member

The next Veterans' Service Commission meeting will be held on **Friday, December 6**, 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 9:30 a.m. Motion carried.

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

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