

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

**Held:** Monday, April 14, 2014 at 9:15 a.m.

**Members Present:** Wilbur Petroskey (Chairman), Ray Zastrow, 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 Committee Room #1 on the second floor of the Oneida County Courthouse at 9:15 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 Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the March 10, 2014 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The CVS0 requested travel to VAMC Iron Mountain for a Listening Session April 15. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0 travel. Motion carried.

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

The final 2013 Line Item Transfer was reviewed. **Motion** made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the 2013 Line Item Transfer. Motion carried.

The Forest County CVS0 vacancy was discussed.

The Medical Examiner assistance was discussed.

The March CVS0 Activity Report was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

- 2014 WDVA Grant

The next Veterans' Service Commission meeting will be held on Monday May 12, 2014 at 9:15 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 9:37 a.m. Motion carried.

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

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