

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, November 10, 2014 @ 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund, Ray Zastrow

Others Present: Lisa Charbarneau, Linda Herrmann (LRES); Tammy Walters (Veteran Services); Dave Hintz (County Board Chairman); Bill Freudenberg (Supervisor); Brian Bennett (Attorney)

The following new matters were taken up, to wit:

Chairman Petroskey called the meeting to order at 9:00 a.m. in the First Floor Conference Room of the Oneida County Courthouse. It was noted that this meeting had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

The Pledge of Allegiance was recited.

APPROVE AGENDA

Tammy Walters stated that they were to discuss her alternate work schedule and it was not on the agenda.

Lisa Charbarneau reminded Wilbur Petroskey that they had discussed that when they put the agenda together and Petroskey asked to have that topic removed for this meeting.

Motion by Zastrow, second by Freund to approve the amended agenda as posted. All ayes; motion carried.

APPROVE MINUTES

Motion by Freund, second by Petroskey to approve the minutes of October 13, 2014 as presented. All ayes; motion carried.

TRAVEL REQUEST

The CVSO requested travel on Friday, December 12th to attend a Northeast Northwest meeting in Neillsville, weather permitting. Possibly the VSO meeting in Iron Mountain, MI on December 1st if her background check is done and she is eligible to get the PIV card.

Motion by Freund, second by Zastrow to approve the travel request for December 1st and December 12th. All ayes; motion carried.

REVIEW VOUCHERS

Motion by Zastrow, second by Freund to approve the vouchers as presented. All ayes; motion carried.

DAV VAN SUPPORT

Walters reported that they were in Arbor Vitae on Saturday and they turned over a \$28,000 check for a new van. They will be going from an SUV to an 8-passenger van. She does not think they will be able to store it where they currently are as it will not accommodate the size of the van. She stated

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they should pay to keep the van where it is at until July of next year and then move it. Joe Pazarski's neighbor owns the GM dealership and offered to work on a place to store the van. It will have to be a place that 18 to 20 people will have to have access to. She stated they have \$250 in donations so far for storage of the van. She told them that Wednesday evening in the Boardwalk shops in Minocqua between 4-7 p.m. they will donate \$4 for every one person that walks through their doors.

Zastrow suggested talking to Bowen Bus Service to see if they had storage out there for the van.

Petroskey told the Committee that the Ford Company was giving money towards the van by lessening the cost. He stated that as he understood it the amount that was given to them by the VFW was enough to pay for the difference of the van completely.

Walters stated that Local DAV Chapter 62 took money out of their treasury and Northwood's Harley Davidson did a lot of fund raising and raffled off a Harley. Chapter 62 has to pay the money back as it is not legal for them to take it out and use it so they have to basically pay themselves back.

Petroskey suggested sending a thank-you letter to Harley-Davidson for the fund raising.

Motion by Freund, second by Zastrow to send thank-you letter to Harley-Davidson. All ayes; motion carried.

CVSO BUDGET AS OF OCTOBER 31, 2014

Walters explained that as of the end of September there was a balance of \$1,721.94 left over.

Motion by Zastrow, second by Petroskey to approve the budget. All ayes; motion carried.

MONTHLY ACTIVITY REPORT

Walters stated that on October 16 the VA Medical Center came down from Iron Mountain and had a town hall meeting at the VFW. She stated they had 40-50 people attend.

Motion by Freund, second by Zastrow to approve the activity report. All ayes; motion carried.

PUBLIC COMMENT

None

ITEMS FOR NEXT AGENDA

Alternate Work Schedule

Long Range Plan due by December 15, 2014

APPROVE DATE FOR NEXT MEETING

Monday, December 8 – Freund gone from 12/06 – 12/15

EXECUTIVE SESSION

Motion by Zastrow, second by Freund to adjourn into closed session pursuant to section 19.85 (1) (b) for purposes of considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior

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to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing may be held in open session and the notice of the meeting must state the same. (Topic: Investigation/Discipline of County employee).

All members present voting 'Aye' on roll call vote. Motion carried.

Discussion held in closed session.

Motion by Zastrow, second by Freund to return to open session. Roll call vote with all voting aye; motion carried.

The following motion was made in above closed session and announced in open session:

Motion by Freund, second by Zastrow to forward to joint meeting with Labor Relations Employee Services Committee on 11/12 for further consideration. All ayes; motion carried.

ADJOURNMENT

Motion by Freund, second by Zastrow to adjourn. All ayes; motion carried.
Meeting adjourned at 11:40 p.m.

Wilbur Petroskey, Chairman

Linda Herrmann, Recording Secretary