

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

**Held:** Monday, January 12, 2015 at 9:00 a.m.

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

**Others Present:** Tammy Walters, Jonathan Anderson (Lakeland Times Reporter), Brian Bennett (attorney/veteran)

**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 9:00 a.m. The meeting was properly posted, the news media was notified, and pursuant to the Americans with Disabilities Act, 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 November 10, November 12, December 1 and December 8, 2014 meetings were reviewed and discussed. The commission inquired about minutes from the November 20, 2014 meeting. The CVSO will check with LRES to see if they are ready for signature. Motion made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the November 10, November 12, December 1 and December 8 minutes. Motion carried.

The CVSO requested travel to Wisconsin Rapids on Friday, January 30 for a NE CVSOA meeting/training. Ray Zastrow inquired about an agenda, which was discussed. The CVSO will provide a copy of the agenda for that meeting/training. Motion made by Roger Freund, seconded by Ray Zastrow, to approved the CVSO's travel. Motion carried.

The 2014 Veterans Service Office vouchers were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the 2014 vouchers. Motion carried.

The 2015 Veterans Service Office vouchers were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the 2015 vouchers. Motion carried.

There was no discussion about the Oneida County Veterans Council. That will be discussed at February's meeting.

Comp time for the CVSO was discussed. The CVSO provided emails from six other department heads on how they do comp time. The commission is going to review the emails and this will be discussed at February's commission meeting.

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

There was no public comment.

Items for the next agenda:

- November 20 meeting minutes
- Oneida County Veterans' Council
- 2014 budget
- CVSO comp time

The next Veterans' Service Commission meeting will be held on Monday, February 16, 2015 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Ray Zastrow, seconded by Wilbur Petroskey, to adjourn the meeting at 9:35 a.m. Motion carried.

Chairman: Wilbur Petroskey

Secretary: [Signature]