

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, March 16, 2015 at 9:00 a.m.

Members Present: Ray Zastrow (Acting Chairman), Roger Freund

Others Present: Tammy Walters

The following new matters were taken up, to wit:

Ray Zastrow 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 February 16, 2015 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The CVSO requested travel to Stevens Point for a WI CVSOA Executive Committee meeting on March 27 and to the Lakeland Senior Center, Woodruff on April 8 to perform outreach. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO's travel requests. Motion carried.

The monthly vouchers were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the vouchers. Motion carried.

The CVSO informed the commission that the Administration Committee is looking into assigning the Veterans Service Office to an oversight committee. If/when this happens, the commission will need to discuss how many times per year they will meet.

The monthly reports were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the reports. Motion carried.

There was no public comment.

The next Veterans' Service Commission meeting will be held on Monday, April 13, 2015 at 9:00 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 9:20 a.m. Motion carried.

Chairman: _____

Secretary: _____