

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

**Held:** Monday, May 11, 2015 at 9:00 a.m.

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

**Others Present:** Tammy Walters (CVSO)

Bill Freudenberg (County Board Supervisor)

**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 9:10 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 Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the April 13, 2015 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The CVSO requested travel to Woodruff on June 10 for outreach. This outreach was previously done at the Lakeland Senior Center but will likely be at the Woodruff Town Hall until further notice. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO's travel request. 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 County Board Chairman Dave Hintz has selected a veteran to replace Wilbur Petroskey on the Veterans' Service Commission and will likely notify the person this week. He will take it to the full county board on May 19 for approval.

The 2015 WDVA grant package was reviewed and discussed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the grant. Motion carried.

The WDVA grant changes were discussed. The CVSO has also notified the Finance Director and the ITS Director as the new grant changes will or can impact them.

The county's proposed comp time policy for salaried employees was discussed. The CVSO will inform the commission when the policy goes into affect.

The commission discussed holding meetings at night since a veteran inquired about it. This was the first time an inquiry had ever been made regarding night meetings. The commission would consider changing a meeting if a veteran wanted to attend for a specific reason but couldn't attend during the day. Further discussion was tabled until a request for a specific date was made.

The CVSO is the only employee in the Veterans Service Office until further notice. A request was made to close the office beginning at noon on Friday, May 15 because the CVSO is attending a DAV van volunteer luncheon and she also has an appointment out of town in the afternoon. **Motion** made by Roger Freund, seconded by Ray Zastrow, to allow the CVSO to close the office that afternoon.

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

There was no public comment.

Items for the next agenda:

- WDVA Grant Update
- Comp Time Policy Update
- 2014 Annual Report

The next Veterans' Service Commission meeting will be held on Monday, June 15, 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 9:50 a.m. Motion carried.

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

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