

MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Tuesday, March 14, 2017 at 10:00 a.m.

Members Present: Ray Zastrow (Chairman), Roger Freund, Brian
Jopek

Executive Secretary: Tammy Walters (CVSO)

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 Brian Jopek, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the December 19, 2016 meeting were reviewed. Motion made by Brian Jopek, seconded by Roger Freund, to approve the minutes. Motion carried.

The vouchers were reviewed. Motion made by Brian Jopek, seconded by Roger Freund, to approve the vouchers. Motion carried.

The donation account was discussed. There was \$607.00 used to cover 2016 veterans' grants and since the last meeting, seven more donations have been received. The donation account has a balance of \$5,064.25. The commission asked whether or not donations are tax deductible so the CVSO will find that out and let them know.

The 2016 budget status was discussed. It is now closed out and a total of \$4.94 went back into the county's general fund.

The CVSO suggested a couple changes to the Emergency Assistance Grant requirements and application and presented them to the commission. Motion by Brian Jopek, seconded by Roger Freund, to approve the recommended changes. Motion carried.

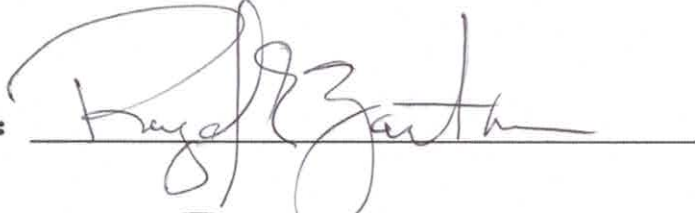
The CVSO informed the commission about the multi-county Veterans Benefits Expo being held at the Rhinelander National Guard Armory on Friday, April 21.

The next meeting will be held on Monday, June 19, 2017 in conference room #1 in the courthouse. Motion made by Brian Jopek, seconded by Roger Freund, to adjourn the meeting at 10:05 a.m. Motion carried.

Items for next agenda:

- Donation account status
- WDVA Grant update
- Veterans Benefits Expo debrief

Chairman:

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Secretary:

A handwritten signature in black ink, appearing to read "Brian Jopek", written over a horizontal line.