

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, January 7, 2008 at 9:00 a.m.

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

Others Present: Tammy Walters, Dani Riesbeck

The following new matters were taken up, to wit:

Wilbur Petroskey called the meeting to order in Conference Room #1 of the Oneida County Courthouse at 9:00 a.m. The meeting was properly posted and the news media notified pursuant to the Americans with Disabilities Act and is handicapped accessible.

The agenda was reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the December 17, 2007 meeting were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed. The CVSO requested travel to the NE CVSO meeting in Oshkosh, WI on January 16, 2008. The CVSO requested travel to the 2008 Conference on Gulf War Veterans' Illnesses in Madison, WI on January 17, 2008. Motion made by Roger Freund, seconded by Ray Zastrow, to approve CVSO travel and the CVSO office vouchers and expenses. Motion carried.

The reelection of Tammy Walters as the CVSO was discussed. Reelection should have been held in January. Motion made by Ray Zastrow, seconded by Roger Freund, to make write letter to County Board Chairman Andrew Smith recommending reelection of Tammy Walters as CVSO as soon as possible.

The DAV van coordinator requested assistance from April 7th-18th, 2008. Ray Zastrow volunteered to run the daily sheets to the van, and the Veterans' Service Office will take the phone calls to schedule veterans' rides.

At the December meeting, the Veterans' Service Commission requested to know what involvement other veterans' service offices had with their DAV van. CVSO informed commission members that, based on an informal poll, they have no involvement.

The December 2007 CVSO Activity Report and the Activity Report for the entire year of 2007 were discussed. Motion made by Roger Freund, seconded by Wilbur Petroskey, to approve the activity report. Motion carried.

Motion made by Roger Freund, seconded by Ray Zastrow, to convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(f) to: consider financial, medical, social or personal histories or disciplinary data of a

specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. A roll call vote was taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion made by Ray Zastrow, seconded by Roger Freund, to reconvene in open session. A roll call vote was taken with all voting in the affirmative. Motion carried.

Wilbur Petroskey announced the procedure that was agreed upon for all aggressive and intimidating veterans.

Items for the next agenda:

- 2007 Budget Report with line item transfer requests
- Police and Sheriff official responses
- Bulletin board request
- 2008 Grant Application

The next Veterans' Service Commission meeting will be held on Monday, February 11, 2008 at 2:00 p.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:55 a.m. Motion carried.

Chairman: _____ **Secretary:** _____