

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, February 11, 2008 at 2:00 p.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 2:00 p.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 Ray Zastrow, seconded by Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the January 7, 2008 meeting were reviewed. Motion made by Ray Zastrow, seconded by Roger Freund, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0 office vouchers. Motion carried.

The CVS0 requested travel to the NE CVS0 meeting in Mole Lake, WI on February 22, 2008 and invited commission to attend. Motion made by Ray Zastrow, seconded by Roger Freund, to approve the CVS0 and commission members travel. Motion carried.

The 2007 Budget Report was presented with line item transfer requests. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the line item transfers as presented. Motion carried.

The official Police and Sheriff response regarding aggressive customers was discussed.

The request for a bulletin board for the waiting room was tabled until more price comparisons can be presented.

The CVS0 presented the 2008 WDVA Grant Application. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the 2008 Grant Application. Motion carried.

The January 2008 CVS0 Activity Report was discussed. Motion made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

- 2007 Annual Report update
- Bulletin board request

The next Veterans' Service Commission meeting will be held on Wednesday, March 12, 2008 at 9:00 a.m. in Committee Room #1 on the second floor of the Oneida County Courthouse. Motion made by Roger Freund, seconded by Wilbur Petroskey, to adjourn the meeting at 2:50 p.m. Motion carried.

Chairman: _____ **Secretary:** _____