

## MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

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

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

**Others Present:** Tammy Walters, Dani Riesbeck, James Lillis

**The following new matters were taken up, to wit:**

Wilbur Petroskey called the meeting to order in Committee Room #1 on the second floor 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 March 12, 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 Wilbur Petroskey, to approve the CVSO office vouchers. Motion carried.

The CVSO staff requested travel to the support staff training in Marinette, WI on April 24, 2008. Motion made by Ray Zastrow, seconded by Roger Freund, to approve the CVSO staff travel. Motion carried. The CVSO requested travel to the Northeast and Northwest CVSOA meeting at Camp American Legion in Lake Tomahawk, WI and invited the commission to attend on May 15, 2008. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO and commission members' travel. Motion carried.

The CVSO updated the commission on the Northeast and Northwest CVSOA meeting at Camp American Legion in Lake Tomahawk, WI. The CVSO requested to pay for lunch for the guest speakers. Motion made by Ray Zastrow, seconded by Roger Freund, to pay for all guest speakers' lunches. Motion carried.

The CVSO requested a limited term employee from the Labor Relations and Employee Services Department for the week of April 28-May 2, 2008.

The annual report will be available for the May 2008 commission meeting and will be on the June County Board agenda.

Ray Zastrow submitted an estimate for building the bulletin board for the waiting room in the Veterans' Service Office in the amount of \$294.00. Motion made by Roger Freund, seconded by Wilbur Petroskey, to approve the building of the bulletin board by Ray Zastrow. Motion carried.

Wilbur Petroskey asked the Veterans' Service Office if they would like to have a booth at the Oneida County Fair. The CVSO agreed to do this.

The March 2008 CVSO Activity Report was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

- May Northeast and Northwest CVSOA meeting at Camp American Legion
- Debrief Spring Conference in Fond du Lac, WI
- 2007 Annual Report
- Bulletin board request update
- Memorial Day ceremony expenses
- Oneida County Fair

The next Veterans' Service Commission meeting will be held on Monday, May 12, 2008 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 9:33 a.m. Motion carried.

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