

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, May 12, 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 Committee Room #1 on the second floor of the Oneida County Courthouse at 9:10 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 Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the April 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 assistant requested travel to the support staff training in Lincoln County in June 2008 and the 2008 WDVA Service Officer Training in Madison, WI on August 4th-6th. Motion made by Wilbur Petroskey, seconded by Roger Freund, to approve the CVS0 assistant travel. Motion carried.

The CVS0 updated the commission on the Northeast and Northwest CVS0A meeting at Camp American Legion in Lake Tomahawk, WI. The CVS0 requested approval to close the office May 15, 2008 so CVS0 staff can also attend the meeting. Motion made by Wilbur Petroskey, seconded by Roger Freund, to approve the closing of the CVS0 office. Motion carried.

The WI CVS0A Spring Conference was held in Fond du Lac April 28-May 2, 2008. The CVS0 and assistant attended.

The Veterans' Service Office 2007 Annual Report was reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the Veterans' Service Office 2007 Annual Report. Motion carried. Since the annual report was approved, it will be on the next County Board agenda.

Ray Zastrow has received approval from the Buildings and Grounds Committee to build the bulletin board for the waiting room in the Veterans' Service Office.

The Memorial Day ceremony requires payment for some of the services provided. **Motion** made by Roger Freund, seconded by Ray Zastrow, to allow the Oneida County Veterans Commission to spend up to \$200.00 for Memorial Day services. Motion carried.

The Veterans' Service Office will have a booth at the Oneida County Fair.

The April 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:

- Oneida County Fair

The next Veterans' Service Commission meeting will be held on Monday, June 9, 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 9:45 a.m. Motion carried.

Chairman: _____ **Secretary:** _____