MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, October 20, 2008 at 9:00 a.m.

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

Zastrow

Others Present: Tammy Walters, Dani Riesbeck, John Potters

The following new matters were taken up, to wit:

Wilbur Petroskey 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 and the news media notified pursuant to the Americans with Disabilities Act and is handicapped accessible.

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

The minutes from the September 8, 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.

<u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO vouchers. Motion carried.

The CVSO secretary requested travel to the support staff training in Oneida Nation, WI on November 5, 2008. The CVSO requested travel to an American Legion meeting in Three Lakes, WI on November 8, 2008. The CVSO requested travel to the Veterans' Day Ceremony in Three Lakes, WI on November 11, 2008. The CVSO requested travel to the Northeast CVSOA meeting in Oneida Nation, WI on November 12, 2008. Motion made by Roger Freund, seconded by Wilbur Petroskey, to approve the CVSO secretary and CVSO travel. Motion carried.

The WI CVSOA Fall Conference was held in Waupaca September 22-26. The CVSO and secretary attended.

The CVSO updated the commission on the Human Service Center work group progress.

The September 2008 CVSO Activity Report was reviewed. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

• Discuss Human Service Center work group

- Appointment/re-appointment of Veterans' Service Commission member
- Discuss a spring or summer veteran event

The next Veterans' Service Commission meeting will be held on Monday, November 10, 2008 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to adjourn the meeting at 9:30 a.m. Motion carried.

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Chairman:	 Secretary:	