MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, January 9, 2012 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 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 Pledge of Allegiance was recited.

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

The minutes from the December 19, 2011 meeting were reviewed. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the minutes. Motion carried.

The Veterans' Service Office vouchers were reviewed. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the CVSO vouchers. Motion carried.

The CVSO requested travel to the NE CVSOA meeting in Stevens Point on January 13, 2012. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO's travel request. Motion carried.

The December 2011 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:

• None

The next Veterans' Service Commission meeting will be held on Friday, February 10, 2012 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:28 a.m. Motion carried. Chairman: _____

Secretary: _____