

**MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION**

**Held:** Monday, January 11, 2010 at 9:00 a.m.

**Members Present:** Wilbur Petroskey (Chairman), 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 agenda was reviewed. Motion made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the December 14, 2009 meeting were reviewed. Motion made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

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

The CVS0 requested travel to Mole Lake, WI on the February 12, 2010 for the NECVSO meeting. Motion made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the CVS0's travel request. Motion carried.

The end of year report was reviewed. Motion made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the activity report. Motion carried.

The CVS0 will meet today with the Finance Committee to request approval for the CVS0 Secretary to attend the 2010 National Association CVS0 Conference in Minneapolis, MN and the DAV van donation request.

The Veterans' Service Office Long Range Plan was reviewed. Motion made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the Veterans' Service Office Long Range Plan. Motion carried.

The December 2009 CVS0 Activity Report was reviewed. Motion made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the activity report. Motion carried.

Items for the next agenda:

- Debrief CVSO meeting with Finance Committee
- 2010 WDVA Grant Application
- End of year budget report

The next Veterans' Service Commission meeting will be held on Monday, February 15, 2010 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. Motion made by Ray Zastrow, seconded by Wilbur Petroskey, to adjourn the meeting at 9:35 a.m. Motion carried.

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