

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, January 19, 2009 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 agenda was reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the December 15, 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 Ray Zastrow, seconded by Roger Freund, to approve the CVSO vouchers. Motion carried.

The CVSO requested travel to the Northeast CVSOA meeting in Shawano County, WI on February 12, 2009. The CVSO and staff requested travel to the CVSOA Spring Conference in Marshfield, WI from May 4-8th, 2009. Motion made by Roger Freund, seconded by Raymond Zastrow, to approve the CVSO and staff travel requests. Motion carried.

The 2008 Oneida County Veterans' Service Office reports were reviewed. Motion made by Ray Zastrow, seconded by Roger Freund, to approve the 2008 reports. Motion carried.

The CVSO updated the commission on the Human Service Center work group progress. Careful consideration was given to information regarding the Oneida County Veterans' Service Office's inclusion with the Human Service Center. Motion made by Ray Zastrow, seconded by Roger Freund, to draft a letter for commission members' signatures requesting the Veterans' Service Office not be a part of the Human Service Center and be removed from the work group. Motion carried.

Ideas for a possible Oneida County spring or summer veteran event were discussed.

A flex schedule for the CVSO was discussed.

The December 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:

- Discuss Human Service Center Work Group
- Discuss CVSO flex time
- Discuss a spring or summer veteran event

The next Veterans' Service Commission meeting will be held on Monday, February 16, 2009 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 10:05 a.m. Motion carried.

Chairman: _____ **Secretary:** _____