MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Friday, February 10, 2012 at 9:00 a.m.

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

Zastrow

Others Present: Tammy Walters, Dani Lundberg

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 Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the January 9, 2012 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 Roger Freund, seconded by Ray Zastrow, to approve the CVSO vouchers. Motion carried.

The CVSO requested travel to the VOICES meeting in Eagle River on February 15, the NE CVSOA meeting in Oconto County in March and to the Veterans' Event in Three Lakes on Saturday, March 24.

Motion made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO's travel request. Motion carried.

The January 2012 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 Monday, March 19, 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 9:40 a.m. Motion carried.

Chairman:		 	 	
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