

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, February 14, 2011 at 9:00 a.m.

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

Others Present: Tammy Walters

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. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the January 10, 2011 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

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

CVSO requested travel to Three Lakes to discuss a Saturday veterans' event with the Three Lakes American Legion and travel to Wisconsin Rapids for a NE CVS0A meeting and training. **Motion** made by Wilbur Petroskey, seconded by Ray Zastrow, to approve CVS0's travel. Motion carried.

Discussed a supply contribution to the Community Based Outreach Clinic in Rhinelander. Commission would like more information. Further discussion and possible motion tabled until next meeting.

The January 2011 CVS0 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:

- Supplies for VA Outreach Clinic
- Update on correction of Oneida County Veterans' Monument

The next Veterans' Service Commission meeting will be held on Monday, March 7, 2011 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. Motion made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:35 a.m. Motion carried.

Chairman: _____

Secretary: _____