

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, February 15, 2010 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund

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 Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the January 11, 2010 meeting were reviewed. **Motion** made by Wilbur Petroskey, seconded by Roger Freund, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed. **Motion** made by Wilbur Petroskey, seconded by Roger Freund, to approve the CVSO vouchers. Motion carried.

The CVSO requested travel to Portage County, WI in March 2010 for the NECVSO meeting and to Wausau, WI on March 14, 2010 for the reintegration of the 32nd Infantry. **Motion** made by Wilbur Petroskey, seconded by Roger Freund, to approve the CVSO's travel requests. Motion carried.

When the CVSO met with the Finance Committee they denied the DAV van donation and approved the CVSO Secretary's out-of-state travel request to Minneapolis, MN.

The DAV van coordinator, Steve Meyer, brought to our attention that the cell phone in the DAV van is no longer required due to lack of use. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to discontinue the van's cell phone service.

The 2010 WDVA Grant Application was reviewed. **Motion** made by Wilbur Petroskey, seconded by Roger Freund, to approve the 2010 WDVA Grant Application. Motion carried.

The 2009 end of year budget report was reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to accept the 2009 end of year budget report. Motion carried.

Gary Albrecht, Department of Labor Veterans Employment and Training, presented a \$75 donation to the County Veterans' Service Office to help with veterans in need.

The January 2010 CVS0 Activity Report was reviewed. **Motion** made by Wilbur Petroskey, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

- June 2010 Oneida County Veterans' Event

The next Veterans' Service Commission meeting will be held on Monday, March 8, 2010 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to adjourn the meeting at 9:30 a.m. Motion carried.

Chairman: _____ **Secretary:** _____