

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, February 16, 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 Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the January 19, 2009 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 Roger Freund, seconded by Ray Zastrow, to approve the CVS0 vouchers. Motion carried.

The CVS0 requested travel to the Northeast CVS0A meeting in Menominee County, WI on March 18, 2009. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the CVS0 travel request. Motion carried.

The CVS0 updated the commission on the Human Service Center work group progress. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the commission chairman's signature on the letter 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 CVS0 was discussed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the CVS0 flex schedule.

The January 2009 CVS0 Activity Report was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the activity report. Motion carried.

Items for the next agenda:

- Discuss Human Service Center Work Group
- Discuss a spring or summer veteran event
- Review DAV van donations
- Request for magazine racks

The next Veterans' Service Commission meeting will be held on Monday, March 9, 2009 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 9:40 a.m. Motion carried.

Chairman: _____ **Secretary:** _____