

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, February 16, 2015 at 9:00 a.m.

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

Others Present: Tammy Walters, Linda Pipgras, Bill Freudenberg
(County Board Supervisor)

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, the news media was notified and pursuant to the Americans with Disabilities Act, is handicapped accessible.

The Pledge of Allegiance was recited.

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

The minutes from the November 20, 2014 and January 12, 2015 meetings were reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

There were no travel requests.

One final voucher for 2014 was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the voucher. Motion carried.

The 2015 vouchers were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the vouchers. Motion carried.

The Oneida County Veterans Council is responsible for the flags flown around Rhinelander for the "Avenue of Flags." Ray Zastrow informed the Veterans Service Commission how they may have to fly fewer flags because they're getting torn up by the trees.

The 2014 budget and line item transfers were reviewed and discussed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the 2014 line item transfers. Motion carried.

Comp time for the CVSO was discussed. Ray Zastrow recommended one minor change. Bill Freudenberg inquired who would oversee

the comp time and who would approve the use of it. The CVSO will provide the Veterans Service Commission with a monthly report of what was earned and what was used but as a Department Head, the commission explained the CVSO can use it as she sees fit. **Motion** by Ray Zastrow, seconded by Roger Freund, to approve the CVSO's comp time with the one change. Motion carried.

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

There was no public comment.

The next Veterans' Service Commission meeting will be held on Monday, March 16, 2015 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 9:50 a.m. Motion carried.

Chairman: _____

Secretary: _____