

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, March 7, 2011 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 Pledge of Allegiance was recited.

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

The minutes from the February 14, 2011 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 Roger Freund, seconded by Wilbur Petroskey, to approve the CVS0 vouchers. Motion carried.

CVSO requested travel to Three Lakes for a Veterans' Information Seminar at the Three Lakes American Legion on March 26, 2011 and to attend the Project Hand-Over-Hand Conference at Holiday Acres Resort on April 6, 2011. **Motion** made by Wilbur Petroskey, seconded by Roger Freund, to approve CVS0's travel. Motion carried.

Discussed a supply contribution to the Community Based Outreach Clinic in Rhineland. Norrine Dulin still wants to get the supplies to the clinic but needs assistance with the cost. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve reimbursing Norrine Dulin for purchasing the supplies for the Community Based Outreach Clinic in Rhineland. Motion carried.

The update on the correction of the Oneida County Veterans' Monument was tabled until next month.

The 2010 Line Item Transfers were reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the 2010 Line Item Transfers. Motion carried.

The February 2011 CVSO Activity Report was reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the activity report. Motion carried.

Items for the next agenda:

- Update on correction of Oneida County Veterans' Monument
- 2011 WDVA Grant Application
- Travel advance requests

The next Veterans' Service Commission meeting will be held on Monday, April 11, 2011 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 9:20 a.m. Motion carried.

Chairman: _____

Secretary: _____