

**MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION**

**Held:** Monday, March 8, 2010 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 Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the February 15, 2010 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 Wisconsin Rapids, WI on March 25, 2010 for the NE CVS0A meeting. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0's travel request. Motion carried.

The 2009 Line Item Transfer request was reviewed. Motion made by Wilbur Petroskey, seconded by Roger Freund, to approve the 2009 Line Item Transfer request.

On June 19, 2010 an Oneida County Veterans' Event is being planned. The CVS0 requested funding from the Commission to support this event. Motion made by Ray Zastrow, seconded by Roger Freund, to approve paying \$200.00 toward expenses for the event.

The February 2010 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:

- Oneida County Veterans' Event update
- Debrief meeting with the WDVA Secretary

- Discuss engraving correction options for the veterans' monument

The next Veterans' Service Commission meeting will be held on Monday, April 12, 2010 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. Motion made by Roger Freund, seconded by Ray Zastrow, to adjourn the meeting at 9:34 a.m. Motion carried.

**Chairman:** \_\_\_\_\_ **Secretary:** \_\_\_\_\_