MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, March 19, 2012 at 9:00 a.m.

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

Zastrow

Others Present: Dani Lundberg

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. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the February 10, 2012 meeting were reviewed.

Motion made by Ray Zastrow, seconded by Roger Freund, to approve the minutes. Motion carried.

The Veterans' Service Office vouchers were reviewed. <u>Motion</u> made by Roger Freund, seconded by Wilbur Petroskey, to approve the CVSO vouchers. Motion carried.

The CVSO requested travel to the NE CVSOA meeting in Oconto County on March 21, the Veterans' Event in Three Lakes on Saturday, March 24 and to the Vet Center Grand Opening in Wausau on March 27. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO's travel requests. Motion carried.

The 2012 WDVA Grant Application was reviewed. <u>Motion</u> made by Wilbur Petroskey, seconded by Roger Freund, to approve the application. Motion carried.

Dani reported that the recruitment for new DAV van drivers has been very successful. The goal is to start running the van three days per week after more drivers are qualified.

The February 2012 CVSO Activity Report was reviewed. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

• None

The next Veterans' Service Commission meeting will be held on Monday, April 9, 2012 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:12 a.m. Motion carried.

Chairman:		
Secretary:		