MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, April 9, 2012 at 9:00 a.m. Members Present: Wilbur Petroskey (Chairman), Roger Freund, Ray Zastrow Others Present: Dani Lundberg, Jim Pederson

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

The minutes from the March 19, 2012 meeting were reviewed. <u>Motion</u> 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 Ray Zastrow, to approve the CVSO vouchers. Motion carried.

The CVSO requested travel to the "It Takes a Village Seminar" in Minocqua on April 28. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the CVSO travel request. Motion carried.

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

Public Comment:

• The Commission members clarified the differences between the Oneida County Veterans' Commission and the Oneida County Veterans' Council.

Items for the next agenda:

• None

The next Veterans' Service Commission meeting will be held on Monday, May 21, 2012 at 9:00 a.m. in Conference Room #1 of the

Oneida County Courthouse. <u>Motion</u> made by Roger Freund, seconded by Wilbur Petroskey, to adjourn the meeting at 9:15 a.m. Motion carried.

Chairman: _____

Secretary: _____