MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, April 11, 2011 at 9:00 a.m.

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

Zastrow

Others Present: Tammy Walters

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 March 14, 2011 meeting were reviewed.

<u>Motion</u> made by Roger Freund, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed.

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

CVSO requested travel to Camp American Legion in Lake Tomahawk for a meeting on Thursday, April 28, 2011. <u>Motion</u> made by Ray Zastrow, seconded by Wilbur Petroskey, to approve CVSO's travel. Motion carried.

The error on the Oneida County Veterans Monument could be fixed as early as Wednesday, April 20, 2011. The company making the repair is waiting for the weather to warm up a little more.

The 2011 WDVA Grant Application was reviewed. <u>Motion</u> made by Roger Freund, seconded by Wilbur Petroskey, to approve the application. Motion carried.

The 2nd annual Oneida County Veterans Event at Camp American Legion is being planned by a separate committee. The event will be held on Saturday, June 18, 2011.

The Veterans Information Seminar in Three Lakes held on Saturday, March 26, 2011 was discussed.

The March 2011 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:

- Update on correction of Oneida County Veterans Monument
- 2010 Annual Report
- June NE CVSOA meeting in Oneida County
- June Oneida County Veterans Event at Camp American Legion

The next Veterans' Service Commission meeting will be held on Monday, May 9, 2011 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 9:40 a.m. Motion carried.

Chairman:	 	
Secretary:		