MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, April 12, 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. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the March 8, 2010 meeting were reviewed. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, 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.

The CVSO requested travel to Appleton, WI on April 30, 2010 for the NE CVSOA meeting. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the CVSO's travel request. Motion carried.

The CVSO updated the commission members on the June 19, 2010 Oneida County Veterans' Event that is being planned.

The CVSO debriefed the commission on the meeting with the WDVA Secretary. The Veteran Trust Fund will probably be depleted by 2012. WDVA is trying to get more General Purpose Revenue because of this.

Ray Zastrow talked to the engravers and they don't recommend filling in the words "Iraqi Freedom" because it will be obvious. The commission is considering more options and will discuss it again next month.

The March 2010 CVSO Activity Report was reviewed. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the activity report. Motion carried. Items for the next agenda:

- Discuss engraving correction options for the veterans' monument
- Oneida County Veterans' Event update
- 2009 Annual Report
- Memorial Day

The next Veterans' Service Commission meeting will be held on Monday, May 10, 2010 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 9:25 a.m. Motion carried.

Chairman: ______ Secretary: _____