## MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, April 13, 2009 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 Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the March 9, 2009 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 Wilbur Petroskey, to approve the CVSO vouchers. Motion carried.

The CVSO Secretary requested travel to the Northeast CVSO Support Staff Training in Shawano County, WI on April 24, 2009. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO Secretary travel request. Motion carried.

The CVSO updated the commission on the Human Service Center work group progress.

Ideas for a possible Oneida County spring or summer veteran event were discussed. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve having a manned information booth at Redikulus Dae on Wednesday August 5, 2009 and closing the office with instructions posted on our location. Motion carried.

The commission discussed purchasing three magazine racks for the Veterans' Service Office waiting room. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to seek bids through the Buildings and Grounds Department. Motion carried.

The Veterans' Service Office was contacted for support of a flashing yellow light near the entrance of Camp American Legion.

The Veterans' Service Office and Commission supports the need for a warning light.

The CVSO is working on the 2008 Annual Report. The federal numbers needed for this report have just been released.

The 2009 Grant Application was reviewed. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve 2009 Grant Application. Motion carried.

The March 2009 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:

- Discuss Human Service Center Work Group
- 2008 Annual Report
- Redikulus Dae
- Magazine racks
- Memorial Day

The next Veterans' Service Commission meeting will be held on Monday, May 18, 2009 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: \_\_\_\_\_

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