

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, April 13, 2015 at 9:00 a.m.

Members Present: Ray Zastrow (Chairman), Roger Freund

Others Present: Tammy Walters (CVSO), Brian Bennett (veteran)

The following new matters were taken up, to wit:

Ray Zastrow 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, the news media was notified and pursuant to the Americans with Disabilities Act, is handicapped accessible.

The Pledge of Allegiance was recited.

Wilbur Petroskey, former chairman of the Veterans Service Commission, resigned his position effective April 10, 2015. The two remaining members discussed who would take over as chairman. **Motion** made by Roger Freund, seconded by Ray Zastrow, to name Ray Zastrow as chairman. Motion carried.

The agenda was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the March 16, 2015 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The CVSO requested travel to Lake Tomahawk on Saturday, April 25 for a Veterans Benefit Seminar being held at American Legion Post 318. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO's travel request. Motion carried.

The monthly vouchers were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the vouchers. Motion carried.

The CVSO informed the commission that per the County Board Chairman's request, advertisement for the new Veterans Service Commission position will be by word of mouth. Anyone interested in the position must apply by April 24, 2015 and can contact the CVSO for more information.

The CVSO discussed a modified comp time plan due to the Deputy CVSO being out of the office for an extended period. **Motion**

made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO's modified comp time plan. Motion carried.

The monthly reports were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the reports. Motion carried.

There was no public comment.

Items for the next agenda:

- 2014 Annual Report
- 2015 WDVA Grant

The next Veterans' Service Commission meeting will be held on Monday, May 11, 2015 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. Motion made by Roger Freund, seconded by Ray Zastrow, to adjourn the meeting at 9:15 a.m. Motion carried.

Chairman: _____

Secretary: _____