

**MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION**

**Held:** Monday, May 18, 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. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the April 13, 2009 meeting were reviewed. Motion made by Ray Zastrow, seconded by Roger Freund, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0 vouchers. Motion carried.

There were no travel requests made this month.

The CVS0 updated the commission on the Human Service Center work group progress.

The 2008 Annual Report for the Veterans' Service Office was reviewed. Motion made by Ray Zastrow, seconded by Roger Freund, to approve the 2008 Annual Report. Motion carried.

The CVS0 reported the 2009 Grant Application was approved by the WDVA.

The plans for a veteran's information booth at Redikulus Dae on Wednesday August 5, 2009 were discussed.

The CVS0 updated the commission on the request to Building and Grounds Department for magazines racks.

The Memorial Day Ceremony program was reviewed.

The Oneida County Finance Committee sent a memo to all county departments requesting budget reviews for programs that could

potentially be cut or eliminated. The commission feels there are no programs that could be cut or eliminated since the Veterans' Service Office technically has no programs.

The commission members reviewed the end of quarter budget report. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the end of quarter budget report

The April 2009 CVS0 Activity Report was reviewed. **Motion** 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
- Redikulus Dae
- Magazine racks
- Debrief Memorial Day
- Request for new phone headset

The next Veterans' Service Commission meeting will be held on Monday, June 8, 2009 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 9:30 a.m. Motion carried.

**Chairman:** \_\_\_\_\_ **Secretary:** \_\_\_\_\_