MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, June 8, 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 Roger Freund, to approve the agenda. Motion carried.

The minutes from the May 18, 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 Ray Zastrow, to approve the CVSO vouchers. Motion carried.

The CVSO requested travel to Antigo, WI on June 24 for a Northeast CVSO Association meeting/training. <u>Motion</u> by Roger Freund, seconded by Ray Zastrow, to approve the travel request. Motion carried.

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

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

Buildings and Grounds Department was able to get a bid on the magazine racks the CVSO office requested for half the price originally thought. <u>Motion</u> by Roger Freund, seconded by Ray Zastrow, to purchase the magazine racks from the CVSO budget. Motion carried.

Rhinelander's Memorial Day Ceremony was discussed.

The CVSO will be meeting with the Oneida County Finance Committee at 11:00 a.m. today to review the budget and make suggestions for possible cuts.

Preposed furlough days for Oneida County employees were discussed.

The May 2009 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 Redikulus Dae
- Discuss CVSO's meeting with the Finance Committee
- Discuss proposed furlough days
- Discuss adding name to Veterans Monument

The next Veterans' Service Commission meeting will be held on Monday, July 13, 2009 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to adjourn the meeting at 9:32 a.m. Motion carried.