## MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, June 13, 2011 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 Pledge of Allegiance was recited.

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

The minutes from the May 16, 2011 meeting were reviewed. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, 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 and staff requested mileage to the NE CVSOA meeting in Nokomis June 24, 2011. <u>Motion</u> made by Roger Freund, seconded by Wilbur Petroskey, to approve CVSO and staff's mileage. Motion carried.

The correction to our Oneida County Veterans' Monument is planned for June 27, 2011.

The 2<sup>nd</sup> annual Oneida County Veterans' Event at Camp American Legion is being planned by a separate committee. The event will be held on Saturday, June 18, 2011. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve a \$200.00 donation to support the Oneida County Veterans' Event. Motion carried.

The Efficiency Report was reviewed by the commission members.

Motion made by Ray Zastrow, seconded by Roger Freund, to approve the Veterans' Service Office Efficiency Report. Motion carried.

The May 2011 CVSO Activity Report was reviewed.  $\underline{\text{Motion}}$  made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

• DAV van coordination

The next Veterans' Service Commission meeting will be a special meeting held on Monday, June 27, 2011 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 9:55 a.m. Motion carried.

Chairman:	 	 	
Secretary.			