

MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Monday, June 18, 2018 at 9:00 a.m.

Members Present: Roger Freund (Chairman), Brian Jopek, Mark
Espeseth

Executive Secretary: Tammy Walters (CVSO)

The following new matters were taken up, to wit:

Roger Freund 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.

The agenda was reviewed. Motion made by Brian Jopek, seconded by Mark Espeseth, to approve the agenda. Motion carried.

The minutes from the March 19, 2018 meeting were reviewed. Motion made by Brian Jopek, seconded by Mark Espeseth, to approve the minutes. Motion carried.

The vouchers were reviewed. Motion made by Brian Jopek, seconded by Mark Espeseth, to approve the vouchers. Motion carried.

The donation account was discussed. Since the last meeting, three donations were received totaling \$532.32. The donation account has a balance of \$8,169.21.

The ACVSO gave a review of the purpose of the Veterans Service Commission.

The ACVSO gave the commission an update on the CVSO Grant increase proposal.

The next meeting will be held on Monday, September 17, 2018 at 9:00 a.m. in conference room #1 in the courthouse. Motion made by Brian Jopek, seconded by Mark Espeseth, to adjourn the meeting at 9:25 a.m. Motion carried.

Items for next agenda:

- 2017 Annual Report
- 2019 Budget

Chairman: Robert W. Fernald

Secretary: D. Javencoski (formerly Walters)