

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, July 13, 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 Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the June 8, 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 CVSOS vouchers. Motion carried.

The CVSOS requested travel to Eagle River, WI on July 15 for a Northeast CVSOS Association meeting/training. The CVSOS staff requested travel to King, WI on July 22 for a Northeast Support Staff meeting/training. Motion by Roger Freund, seconded by Wilbur Petroskey, to approve the CVSOS and staff travel requests. Motion carried.

The CVSOS's information table at Redikulus Dae on Wednesday August 5, 2009 was discussed. The CVSOS requested approval to pay the fee to have a table at Redikulus Dae. Motion by Ray Zastrow, seconded by Roger Freund, to approve the payment. Motion carried.

The CVSOS met with the Oneida County Finance Committee on June 8, 2009. The Finance Committee's potential cuts to the Veterans' Service Office budget were discussed.

The furlough days for the Veterans' Service Office employees were discussed.

Ray Zastrow is working on getting the cost of adding a veteran's name to the Oneida County Veterans' Monument.

The June 2009 CVSO 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 adding name to Veterans' Monument
- Discuss Redikulus Dae
- Discuss potential CVSO budget cuts

The next Veterans' Service Commission meeting will be held on Monday, August 17, 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 9:37 a.m. Motion carried.

Chairman: _____ **Secretary:** _____