

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, July 19, 2010 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund

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 Wilbur Petroskey, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the June 7, 2010 meeting were reviewed. Motion made by Roger Freund, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

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

The CVS0 requested travel to Wausau, WI on July 28, 2010 for the NE CVS0A meeting. The CVS0 and staff requested travel to Port Washington from October 4-8, 2010 for the CVS0A Spring Conference. Motion by Roger Freund, seconded by Wilbur Petroskey, to approve CVS0 and staff's travel requests. Motion carried.

The CVS0 debriefed the commission members on the June 19, 2010 Oneida County Veterans' Event.

There were no updates on the engraving correction for the veterans' monument.

The commission members reviewed the 2010 Departmental Information Document. Motion by Wilbur Petroskey, seconded by Roger Freund, to approve the 2010 Departmental Information Document. Motion carried.

The commission members reviewed the 2010 year-to-date budget.

The June 2010 CVSO Activity Report was reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the activity report. Motion carried.

Items for the next agenda:

- Fall Conference LTE request
- 2011 LTE request
- 2011 Budget

The next Veterans' Service Commission meeting will be held on Monday, August 9, 2010 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to adjourn the meeting at 9:35 a.m. Motion carried.

Chairman: _____ **Secretary:** _____