

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, September 21, 2009 at 9:00 a.m.

Members Present: Roger Freund, Ray Zastrow

Others Present: Dani Riesbeck

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 9:10 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 August 17, 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 Ray Zastrow, seconded by Roger Freund, to approve the CVSO vouchers. Motion carried.

The CVSO Secretary requested travel for the CVSO to the VSO meeting in Iron Mountain, MI on October 10, 2009 and to the Northeast CVSO meeting/training in Appleton, WI on October 9, 2009. Motion by Ray Zastrow, seconded by Roger Freund, to approve the CVSO's travel requests. Motion carried.

Wilbur Petroskey attended the WI Veterans' Commission meeting in King, WI on September 11, 2009. Debrief tabled until the October Veterans' Commission meeting.

The committee discussed potential 2010 budget cuts.

The August 2009 CVSO Activity Report was reviewed. Motion made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Motion made by Roger Freund, seconded by Ray Zastrow, to convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(f) to: consider financial, medical, social or personal histories or disciplinary data of a specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the

reputation of the person referred to in such data. A roll call vote was taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion made by Roger Freund, seconded by Ray Zastrow, to reconvene in open session. A roll call vote was taken with all voting in the affirmative. Motion carried.

Dani Riesbeck announced the procedure that was agreed upon for all aggressive and intimidating veterans.

Items for the next agenda:

- Debrief WI Veterans' Commission meeting in King, WI
- Discuss 2010 LTE hours
- Discuss 2010 Budget hearings
- Review Veterans' Service Office appointment policy letter

The next Veterans' Service Commission meeting will be held on Monday, **October 12**, 2009 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:43 a.m. Motion carried.

Chairman: _____ **Secretary:** _____