

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, October 12, 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 September 21, 2009 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 Ray Zastrow, to approve the CVSIO vouchers. Motion carried.

The CVSIO requested travel to Iron Mountain, MI on November 2, 2009 for the VSO meeting and to Green Bay, WI on November 18, 2009 for the Northeast CVSIO meeting/training. Motion by Roger Freund, seconded by Ray Zastrow, to approve the CVSIO's travel requests. Motion carried.

Wilbur Petroskey debriefed the commission on the WI Veterans' Commission meeting in King, WI that he attended on September 11, 2009.

The CVSIO debriefed the commission on the WI CVSOA Conference in Wisconsin Dells, WI. Ray Zastrow attended the banquet and received the 2009 WI CVSOA Veterans Advocacy Award.

The CVSIO's meeting with the LRES committee regarding LTE hours was discussed.

The 2010 budget hearings were discussed.

The Veterans' Service Office appointment policy letter was reviewed. Motion made by Ray Zastrow, seconded by Roger Freund, to send the letter as written. Motion carried.

The 2009 quarterly budget report was reviewed.

The September 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:

- Appointment/re-appointment of Veterans' Service Commission member

The next Veterans' Service Commission meeting will be held on Monday, November 9, 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:** _____