

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, October 14, 2013 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund, Ray Zastrow

Others Present: Tammy Walters, Dani Lundberg

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 Pledge of Allegiance was recited.

The agenda was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the September 9, 2013 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The Veterans' Service Office vouchers were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the vouchers. Motion carried.

The CVSO requested travel to a USDVA Compensation Seminar on Wednesday, November 6 at the Wausau Armory and an ad hoc committee meeting for the WI CVSOA on Friday, November 15 at King Veteran's Home. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO travel for the Executive Meeting and USDVA Compensation Seminar. Motion carried.

The Veterans Benefits Expo was held Saturday, September 14 from 10:00 a.m. to 4:00 p.m. Due to other community events the expo didn't have as good of a turnout as the CVSO had hoped.

The Labor Relations and Employee Services (LRES) Committee denied the CVSO's request for a Limited Term Employee (LTE) for 2014. The DAV van reservation process will be modified to accommodate the closure of the office while the CVSO and Secretary are at semi-annual training conferences.

The 2014 Budget was discussed. The LRES Committee cut the CVSO budget by \$650, which is the amount that was budgeted for an LTE

for 2014. The office now only gets \$1,588 annually from the county for non-personnel items. The Administration Committee did not make any additional cuts.

The September CVS0 Activity Report was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the activity report. Motion carried.

Items for the next agenda:

- 2013 Budget review

The next Veterans' Service Commission meeting will be held on Monday, **November 18**, 2013 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 9:48 a.m. Motion carried.

Chairman: _____

Secretary: _____