

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, November 10, 2008 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 Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the October 20, 2008 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 CVS0 vouchers. Motion carried.

The CVS0 requested travel to the Northeast CVS0A meeting in Oconto County, WI on December 10, 2008. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the CVS0 travel. Motion carried.

The CVS0 updated the commission on the Human Service Center work group progress.

The appointment/re-appointment of an Oneida County Veterans' Service Commission member was discussed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to recommend the re-appointment of Ray Zastrow to the Oneida County Veterans' Commission for another 3-year term to expire January of 2012. Motion carried.

Participation in an Oneida County spring or summer veteran event was discussed.

The October 2008 CVS0 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:

- Review of the 2008 budget
- Discuss Human Service Center Work Group
- Discuss a spring or summer veteran event
- Discuss residency requirements for veteran's names on the Oneida County Veteran's Monument

The next Veterans' Service Commission meeting will be held on Monday, December 15, 2008 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 9:40 a.m. Motion carried.

Chairman: _____ **Secretary:** _____