

**MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION**

**Held:** Monday, November 16, 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 Committee Room #1 on the second 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 12, 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 Ray Zastrow, seconded by Roger Freund, to approve the CVS0 vouchers. Motion carried.

The CVS0 requested travel to Iron Mountain, MI on the first Monday each month for the VSO meetings. **Motion** by Roger Freund, seconded by Wilbur Petroskey, to approve the CVS0's travel requests. Motion carried.

The Oneida County Veterans' Commission Chairman's per diem rate for 2009 has been corrected and his back pay requested.

The appointment/re-appointment of an Oneida County Veterans' Service Commission member was discussed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to recommend the re-appointment of Chairman, Wilbur Petroskey, to the Oneida County Veterans' Commission for another 3-year term to expire January of 2013. Motion carried.

The October 2009 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 prior DAV van donations
- Current budget report

- Discuss 2010 National Association CVS0 Conference
- Holiday food grant list

The next Veterans' Service Commission meeting will be held on Monday, December 14, 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:** \_\_\_\_\_