

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, December 13, 2010 at 9:00 a.m.

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

Others Present: Tammy Walters

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 Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the November 15, 2010 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, 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 CVSO vouchers. Motion carried.

The CVSO requested to attend a Vets4Vets Workshop in Tuchny, IL on December 17-19, 2010. The Vets4Vets organization will pay all her costs. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVSO's travel request. Motion carried.

The new monument company Ray Zastrow called is willing to fix the error on the Veterans' Monument, however, they won't be able to do it until spring 2011.

The November 2010 CVSO Activity Report was reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the activity report. Motion carried.

Motion made by Ray Zastrow, seconded by Roger Freund, 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 specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges against specific persons

except where par. (b) applies which, if discussed in public, would be likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (discuss letter received by Veterans' Service Commission Chairman). A roll call vote was taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

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

Dani Riesbeck announced the planned response to the letter received by the Veterans' Service Commission Chairman.

Items for the next agenda:

- Debrief Vets4Vets Workshop
- 2010 Budget
- 2010 Line Item Transfers

The next Veterans' Service Commission meeting will be held on Monday, January 10, 2011 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 9:50 a.m. Motion carried.

Chairman: _____

Secretary: _____