

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, December 15, 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 Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the November 10, 2008 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 CVS0 vouchers. Motion carried.

There were no travel requests made this month.

The current and projected Oneida County Veterans' Service Office budget was reviewed. The amount for a DAV van donation was discussed. **Motion** by Roger Freund, seconded by Wilbur Petroskey, to donate up to \$3,000.00 to the DAV van. Motion carried.

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

Ideas for a possible Oneida County spring or summer veteran event were discussed.

The residency requirement in order to put a name on the Oneida County veteran's monument was discussed. **Motion** by Roger Freund, seconded by Ray Zastrow, to approve the adding of a specific Oneida County resident to the monument and also request a written policy regarding residency requirements for the monument from the Oneida County Veterans' Council. Motion carried.

The November 2008 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:

- Discuss Human Service Center Work Group
- Discuss a spring or summer veteran event

The next Veterans' Service Commission meeting will be held on Monday, January 19, 2009 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 10:00 a.m. Motion carried.

Chairman: _____ **Secretary:** _____