

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

**Held:** Monday, December 18, 2017 at 9:00 a.m.

**Members Present:** Roger Freund (Chairman), Brian Jopek, Mark  
Espeseth

**Executive Secretary:** Tammy Walters (CVSO)

**The following new matters were taken up, to wit:**

Roger Freund 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, the news media was notified and pursuant to the Americans with Disabilities Act, is handicapped accessible.

The Pledge of Allegiance was recited.

The agenda was reviewed. Motion made by Brian Jopek, seconded by Mark Espeseth, to approve the agenda. Motion carried.

The minutes from the October 2, 2017 meeting were reviewed. Motion made by Brian Jopek, seconded by Mark Espeseth, to approve the minutes. Motion carried.

The reappointment of Mark Espeseth for a 3-year term was discussed. Mark agreed to continue serving. Motion by Brian Jopek, seconded by Roger Freund, to recommend Mark Espeseth to serve a 3-year term on the Veterans Commission to Oneida County Board Chairman, Dave Hintz. Motion carried.

The vouchers were reviewed. Motion made by Brian Jopek, seconded by Mark Espeseth, to approve the vouchers. Motion carried.

The donation account was discussed. Since the last meeting, two donations were received. The donation account has a balance of \$6,476.57.

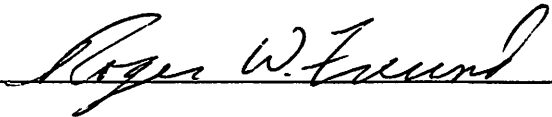
The CVSO provided the commission a copy of the Wisconsin Department of Veterans Affairs (WDVA) Grant application.

The CVSO updated the commission with the 2017 budget status.

The 2018 Veterans Commission meetings will be held on March 19, June 18, September 17, and December 17.

The next meeting will be held on Monday, March 19, 2018 at 9:00 a.m. in conference room #1 in the courthouse. Motion made by Brian Jopek, seconded by Mark Espeseth, to adjourn the meeting at 9:30 a.m. Motion carried.

Items for next agenda:  
- 2017 Budget Status

Chairman: 

Secretary: 