

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, December 21, 2015 at 9:00 a.m.

Members Present: Ray Zastrow (Chairman), Roger Freund,
Brian Jopek

Executive Secretary: Tammy Walters (CVSO)

The following new matters were taken up, to wit:

Ray Zastrow called the meeting to order in Conference Room #1 on the first floor of the Oneida County Courthouse at 9:05 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 Roger Freund, to approve the agenda. Motion carried.

The minutes from the September 21, 2015 meeting were reviewed. Motion made by Brian Jopek, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The CVSO went on Facebook to request donations for Christmas for a disabled veteran who has a wife and three young boys. The commission was presented with the amount of donations received and receipts for the money that was spent on this family. Motion made by Roger Freund, seconded by Brian Jopek, to accept the report and approve the spending of the donations.

The vouchers for needy veterans' grants distributed since the last commission meeting were reviewed. Motion made by Brian Jopek, seconded by Ray Zastrow, to approve the vouchers. Motion carried.

The status of the 2015 budget, to include recent line item transfers made, was reviewed.

The 2016 budget was reviewed.

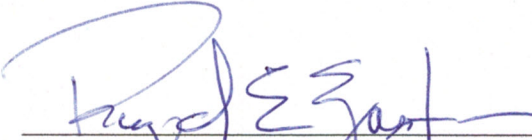
Brian Jopek agreed to extend his term on the Veterans Commission for another three years. Motion made by Roger Freund, seconded by Ray Zastrow, to recommend Brian for another 3-year term on the Veterans Commission to the county board chairman. Motion carried.

The next meeting will be held in March 2016 at a date to be determined. Motion made by Brian Jopek, seconded by Roger Freund, to adjourn the meeting at 9:30 a.m. Motion carried.

Items for next agenda:

- WDVA grant update

Chairman:



Secretary: