

MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Monday, December 18, 2023, at 9:00 a.m.

Members Present: Brian Jopek, Mark Espeseth, Pearl Fessenden,
and Tammy Javenkoski (CVSO)

The following new matters were taken up, to wit:

Brian Jopek called the meeting to order in conference room #1 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.

Commission members were given new tablets. All documents for this meeting were downloaded onto the tablets, and all documents for future meetings will be downloaded there.

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

The minutes from the September 18, 2023, meeting were reviewed. Motion made by Mark Espeseth, seconded by Pearl Fessenden, to approve the minutes. Motion carried.

There was no public comment.

The Veterans Commission vouchers were reviewed. Motion made by Mark Espeseth, seconded by Pearl Fessenden, to approve the vouchers. Motion carried.

The donation account was reviewed. Since the last meeting, four donations were received in the amount of \$3,223.88. The donation account has a balance of \$16,989.21. Motion made by Pearl Fessenden, seconded by Mark Espeseth, to approve the donation account report. Motion carried.

There was no public comment.

Items for the next agenda:

- Update on Northwoods Veterans Homestead

The next meeting will be held on March 18, 2024, at 9:00 a.m. in conference room #1 in the courthouse. Motion made by Mark Espeseth, seconded by Pearl Fessenden, to adjourn the meeting at 10:00 a.m. Motion carried.

Chairman: _____

Secretary: _____

DRAFT