## MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

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 9:05 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. <u>Motion</u> made by Brian Jopek, seconded by Mark Espeseth, to approve the agenda. Motion carried.

The minutes from the December 20, 2021, meeting were reviewed. Motion made by Brian Jopek, seconded by Mark Espeseth, to approve the minutes. Motion carried.

There was no public comment.

The Veterans Service Office and Veterans Commission vouchers were reviewed. <u>Motion</u> made by Brian Jopek, seconded by Mark Espeseth, to approve the vouchers. Motion carried.

The donation account was reviewed. Since the last meeting, four donations were received in the amount of \$882.32. The donation account has a balance of \$14,568.37. <u>Motion</u> made by Brian Jopek, seconded by Mark Espeseth, to approve the donation account report. Motion carried.

Discussion was held regarding the Northwoods Honor Guard. The Northwoods Honor Guard is trying to get all Oneida County Veterans Service Organizations onboard to be on the same honor guard; however, one organization is not sure they want to combine. Brian is interested in attending the next meeting and would like to be notified of date and time when it is determined.

There was no new information regarding the tiny home community.

Discussion was held regarding the WDVA grant and the increase from \$10,000 to \$11,000. The grant application was submitted and approved and the check was already received by the county.

There was no public comment.

Items for the next agenda:

- Update on Northwoods Honor Guard
- Update on tiny home community for homeless veterans

The next meeting will be held on June 20, 2022, at 9:00 a.m. in conference room #1 in the courthouse. <u>Motion</u> made by Brian Jopek, seconded by Mark Espeseth, to adjourn the meeting at 9:30 a.m. Motion carried.

Chairman:

Secretary: