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 9:08 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 Mark Espeseth, seconded by Brian Jopek, to approve the agenda. Motion carried.

The minutes from the March 21, 2022, meeting were reviewed. <u>Motion</u> made by Mark Espeseth, seconded by Brian Jopek, 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, one donation was received in the amount of \$32.32. The donation account has a balance of \$14,600.69. <u>Motion</u> made by Brian Jopek, seconded by Mark Espeseth, to approve the donation account report. Motion carried.

Minutes from the June 6 Northwoods Honor Guard Committee meeting were presented to the Commission containing updated information on the status of the NHG.

Minutes from the April 6, May 4, and June 7 Northwoods Veterans Homestead meetings were presented to the Commission containing updated information on the status of the NVH.

There was no public comment.

Items for the next agenda:

- Update on Northwoods Honor Guard
- Update on Northwoods Veterans Homestead
- 2021 Veterans Service Office Annual Report

The next meeting will be held on September 19, 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 9:33 a.m. Motion carried.

Cogle W French

Chairman:

Secretary: