MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Monday, September 23, 2019 at 9:00 a.m.

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

Mark Espeseth

Executive Secretary: Tammy Javenkoski (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. <u>Motion</u> made by Brian Jopek, seconded by Mark Espeseth, to approve the agenda. Motion carried.

The minutes from the June 17, 2019 meeting were reviewed. <u>Motion</u> made by Brian Jopek, seconded by Mark Espeseth, to approve the minutes. Motion carried.

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

The donation account was discussed. Since the last meeting, two donations in the amounts of \$300.00 and \$32.32 were added. The donation account has a balance of \$10,209.81.

Roger Freund's 3-year term on the Veterans Commission expires in January 2020. Roger agreed to serve another three years. <u>Motion</u> made by Mark Espeseth, seconded by Brian Jopek, to recommend to the Oneida County Board Chairman an extension of Roger Freund's term for another three years. Motion carried.

The 2018 Veterans Service Office annual report was reviewed.

The CVSO informed the commission she requested a Limited Term Employee (LTE) in 2020 for the spring and fall conferences she and the Assistant CVSO attend, as well as an additional 100 hours for scanning purposes. Some of the documents in paper files in the Veterans Service Office are from the Civil War era and are fading away so it's important to get files scanned as

expeditiously as possible. She will know after her budget hearing on October 9 whether the request is approved or not.

The Rhinelander Veterans Day ceremony will be held on Monday, November 11 in front of the Oneida County courthouse by the veterans monument. The LT Governor and the Secretary of the Wisconsin Department of Veterans Affairs will be in attendance.

Brian Jopek attended the Wisconsin State Association of County Veterans Service Commissions (WSACVSC) on Friday, September 13. He said the theme of the meeting was preventing veteran suicide. He felt it was a much better meeting than the previous year. Brian was elected 2nd Vice President of the association.

Items for the next agenda:
- 2020 Budget Hearing

The next meeting will be held on Monday, December 16, 2019 at 9:00 a.m. in conference room #1 in the courthouse. <u>Motion</u> made by Mark Espeseth, seconded by Brian Jopek, to adjourn the meeting at 9:35 a.m. Motion carried.

Chairman

Secretary: