

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, May 16, 2011 at 9:00 a.m.

Members Present: Roger Freund (Acting Chairman), Ray Zastrow

Others Present: Tammy Walters, Dani Riesbeck

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 9:10 a.m. The meeting was properly posted and the news media notified pursuant to the Americans with Disabilities Act and is handicapped accessible.

The Pledge of Allegiance was recited.

The agenda was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the April 11, 2011 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the CVS0 vouchers. Motion carried.

CVSO requested travel to the NW CVS0A meeting in Eau Claire to learn more about the veteran's court system, June 2-3, 2011. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve CVS0's travel. Motion carried.

The 2010 Annual Report was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the 2010 Annual Report. Motion carried.

The NE CVS0A Meeting is June 24, 2011 in Nokomis. The CVS0 and secretary would like to close down the office early to attend this meeting. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve both the CVS0 and secretary to attend the NE CVS0A meeting and close the office early on June 24th. Motion carried.

Due to the poor weather conditions, the correction of the Oneida County Veterans Monument has been delayed. The company making the repair is still waiting for the weather to warm up a little more.

The 2nd annual Oneida County Veterans Event at Camp American Legion is being planned by a separate committee. The event will be held on Saturday, June 18, 2011.

The Veterans Information Seminar in Three Lakes held on Saturday, March 26, 2011 was discussed.

The April 2011 CVS0 Activity Report was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

- Update on correction of Oneida County Veterans Monument
- June Oneida County Veterans Event at Camp American Legion
- Efficiency Report

The next Veterans' Service Commission meeting will be held on Monday, June 13, 2011 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:43 a.m. Motion carried.

Chairman: _____

Secretary: _____