

**SPECIAL MEETING OF THE ONEIDA COUNTY
VETERANS' SERVICE COMMISSION**

Held: Monday, June 27, 2011 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Roger Freund, Ray Zastrow

Others Present: Tammy Walters, Dani Riesbeck, Steve Meyer, Joe Pozarski

The following new matters were taken up, to wit:

Wilbur Petroskey 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 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 June 13, 2011 meeting were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the minutes. Motion carried.

Steve Meyer, the DAV van coordinator, will resign his volunteer position on Thursday, September 1, 2011. The Oneida County Veterans' Service Commission is preparing for the possibility that the Oneida County Veterans' Service Office will need to coordinate the van, which is a large undertaking. It would be optimal if the DAV could find another volunteer coordinator to replace Steve Meyer instead. The requirements for van coordination were discussed. **Motion** made by Ray Zastrow, seconded by Wilbur Petroskey, to approve a set of DAV van rules and determine a schedule if the Oneida County Veterans' Service Office becomes the van coordinators. Motion carried. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve researching a phone answering service and a separate phone line for DAV van purposes. Motion carried.

Items for the next agenda:

- Update on correction of Oneida County Veterans' Monument
- DAV van coordination

The next Veterans' Service Commission meeting will be held on Monday, July 11, 2011 at 10:05 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 9:45 a.m. Motion carried.

Chairman: _____

Secretary: _____