

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, November 14, 2011 at 9:00 a.m.

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

Others Present: Tammy Walters, Dani Riesbeck

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 Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the October 13, 2011 meeting were reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the minutes. Motion carried.

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

The CVS0 requested travel to the NE CVS0A meeting in Antigo on December 16, 2011. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0's travel request. Motion carried.

The commission members reviewed the 2011 year-to-date budget.

Ray Zastrow has received 6 U.S. flags that were flown in Iraq and Afghanistan. The commission members discussed purchasing flag display boxes to display these flags in the Veterans' Service Office. **Motion** made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the purchase of six flag display boxes. Motion carried.

Ray Zastrow agreed to serve another 3-year term on the Veterans' Service Commission. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to recommend Ray for another 3-year appointment to the County Board. Motion carried.

The October 2011 CVSO 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:

- Long Range Plan
- Year-to-date budget review

The next Veterans' Service Commission meeting will be held on Monday, December 19, 2011 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Roger Freund, seconded by Ray Zastrow, to adjourn the meeting at 9:38 a.m. Motion carried.

Chairman: _____

Secretary: _____