

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, September 10, 2012 at 9:00 a.m.

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

Others Present: Tammy Walters, Dani Lundberg

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. The meeting minutes of July 9, 2012 were added to the agenda. Motion made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the corrected agenda. Motion carried.

The minutes from the July 9, 2012 meeting were reviewed. Motion made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

The minutes from the August 13, 2012 meeting were reviewed. Motion made by Roger Freund, seconded by Wilbur Petroskey, 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 CVSO vouchers. Motion carried.

There were no travel requests.

The 2013 Budget was discussed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the 2013 Budget. Motion carried.

The August 2012 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:

- 2013 Budget debrief
- Upgrade debrief

The next Veterans' Service Commission meeting will be held on Monday, October 15, 2012 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. Motion made by Roger Freund, seconded by Wilbur Petroskey, to adjourn the meeting at 9:30 a.m. Motion carried.

Chairman: _____

Secretary: _____