

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

**Held:** Monday, October 15, 2012 at 9:30 a.m.

**Members Present:** Roger Freund, Ray Zastrow

**Others Present:** Tammy Walters, Dani Lundberg

**The following new matters were taken up, to wit:**

Ray Zastrow called the meeting to order in Conference Room #1 on the first floor of the Oneida County Courthouse at 9:35 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 amended agenda. Motion carried.

The minutes from the September 10, 2012 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 Ray Zastrow, seconded by Roger Freund, to approve the CVS0 vouchers. Motion carried.

The CVS0 requested travel to the NE/NW CVS0A meeting in Neillsville on December 13<sup>th</sup> and 14<sup>th</sup>. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0's travel request. Motion carried.

The CVS0 debriefed the commission members on the Fall CVS0A Conference.

The CVS0 reported that the 2013 Budget was approved as requested.

The September 2012 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:

- YTD budget
- Appointment/re-appointment of Veterans' Service Commission member
- CBOC staff appreciation request

The next Veterans' Service Commission meeting will be held on Monday, November 12, 2012 at 9:30 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 10:10 a.m. Motion carried.

**Chairman:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_