

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, January 14, 2013 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. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the agenda. Motion carried.

The minutes from the December 7, 2012 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The 2012 and 2013 Veterans' Service Office vouchers were reviewed. **Motion** made by Roger Freund, seconded by Wilbur Petroskey, to approve the 2012 CVSO vouchers. Motion carried. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the 2013 CVSO vouchers. Motion carried.

The CVSO requested travel to the NE CVSOA meeting in Stevens Point on January 17th. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the CVSO's travel request. Motion carried.

A new place to park the DAV van was discussed. A thank you letter to Esther Bergman will be sent to thank her for allowing us to park the van in her garage for many years.

The December 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:

- DAV van updates
- Line item transfers
- Benefits Fair

- 2013 CVSO Goals

The next Veterans' Service Commission meeting will be held on Monday, February 11, 2013 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 9:35 a.m. Motion carried.

Chairman: _____

Secretary: _____