

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, February 11, 2013 at 9:05 a.m.

Members Present: Wilbur Petroskey (Chairman), Ray Zastrow

Others Present: 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 Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the January 14, 2013 meeting were reviewed. **Motion** made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

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

There were no travel requests.

On February 1, 2013, the DAV van was moved to a storage facility.

The 2012 line item transfers were reviewed. **Motion** made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the 2012 line item transfers. Motion carried.

Motion made by Wilbur Petroskey, seconded by Ray Zastrow, to convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(f) to: consider financial, medical, social or personal histories or disciplinary data of a specific person, preliminary consideration of specific personnel problems or the investigation of specific charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect on the reputation of the person referred to in such data, or involved in such problems or investigations (discuss needy veteran

assistance request). A roll call vote was taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion made by Ray Zastrow, seconded by Wilbur Petroskey, to reconvene in open session. A roll call vote was taken with all voting in the affirmative. Motion carried.

Dani Lundberg read the motion that took place. **Motion** made by Wilbur Petroskey, seconded by Ray Zastrow, to disapprove the needy veteran assistance request. A roll call vote was taken with all voting in the affirmative. Motion carried.

The January 2013 CVS0 Activity Report was reviewed. **Motion** made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the activity report. Motion carried.

Items for the next agenda:

- Line item transfers
- Benefits Fair
- 2013 CVS0 Goals

The next Veterans' Service Commission meeting will be held on Monday, March 11, 2013 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. **Motion** made by Ray Zastrow, seconded by Wilbur Petroskey, to adjourn the meeting at 9:35 a.m. Motion carried.

Chairman: _____

Secretary: _____