

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

**Held:** Monday, July 8, 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 Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the June 10, 2013 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The Veterans' Memorial Park was tabled for a future meeting.

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

The CVSO requested travel to the NE CVSOA meeting July 31, 2013 in Waupaca. The CVSO and secretary both requested mileage and meals for the WI CVSOA Fall Conference. **Motion** made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the CVSO travel for the NE CVSOA meeting and the CVSO and secretary travel for the WI CVSOA Fall Conference. Motion carried.

The CVSO said there are no updates at this time on the Veterans' Benefits Expo.

The 2012 Annual Report was reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the 2012 Annual Report. Motion carried.

The June 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:

- Benefits Expo
- Phil Frasier to discuss Veterans' Memorial Park

The next Veterans' Service Commission meeting will be held on Monday, August 12, 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 9:28 a.m. Motion carried.

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

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