

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Friday, December 6, 2013 at 9:00 a.m.

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

Others Present: Tammy Walters

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 November 18, 2013 meeting were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

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

There were no travel requests made.

The 2013 end-of-year budget was reviewed.

The CVSO Long Range Plan was reviewed. Motion made by Ray Zastrow, seconded by Roger Freund, to approve the Long Range Plan. Motion carried.

Roger Freund agreed to serve another 3-year term on the Veterans' Service Commission. Motion made by Wilbur Petroskey, seconded by Ray Zastrow, to recommend Roger for another 3-year appointment to the Veterans' Service Commission. Motion carried.

The November CVSO Activity Report was reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the activity report. Motion carried.

Items for the next agenda:

- 2013 end-of-year budget

The next Veterans' Service Commission meeting will be held on Monday, January 13, 2014 at 9:00 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 9:22 a.m. Motion carried.

Chairman: _____

Secretary: _____