

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, January 13, 2014 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 9:13 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 6, 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 Ray Zastrow, seconded by Roger Freund, to approve the vouchers. Motion carried.

The CVS0 requested travel to the WI CVS0A Executive Committee meeting on January 24th in Elkhart Lake. The secretary requested travel to the NE CVS0A meeting on January 17th in Oshkosh. **Motion** made by Wilbur Petroskey, seconded by Roger Freund, to approve the CVS0 travel for the Executive Committee meeting and the secretary travel for the NE CVS0A meeting. Motion carried.

The 2013 year-to-date budget and line item transfers were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the 2013 line item transfers. Motion carried.

The December 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:

- Wage study results
- Administrative assistance for Medical Examiner's office

The next Veterans' Service Commission meeting will be held on Monday February 10, 2014 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 9:38 a.m. Motion carried.

Chairman: _____

Secretary: _____