

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

**Held:** Monday, February 10, 2014 at 9:13 a.m.

**Members Present:** Wilbur Petroskey (Chairman), 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 Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the January 13, 2014 meeting were reviewed. **Motion** made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

The CVS0 requested travel to the NE CVS0A meeting on February 26 in Wood County and the WI CVS0A Spring Conference April 20-25 in Elkhart Lake. **Motion** made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the CVS0 travel for the NE CVS0A meeting and WI CVS0A Spring conference. Motion carried.

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

Lisa Charbarneau, Human Resources Director, is going to contact the Forest County Board Chair regarding the retirement of their CVS0 on March 1.

Lisa Charbarneau presented information on the wage study and how, if approved, it could impact the Veterans' Service Office.

The January 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:

- Wage study results
- Forest CVS0 updates

- CVSO Goals

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

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

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