

MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, July 14, 2014 at 9:00 a.m.

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

Others Present: Tammy Walters, Dani Benzinger

The following new matters were taken up, to wit:

Wilbur Petroskey called the meeting to order in Committee Room #1 on the second floor of the Oneida County Courthouse at 9:06 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 June 9, 2014 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The CVS0 requested to close the office Friday, July 18 for the NE CVS0A meeting being held at the Wisconsin Veterans Home King in Waupaca and also requested travel for either herself or the Deputy to Waupaca. **Motion** made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the CVS0 or Deputy travel. Motion carried.

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

VHA Directive 1034 was reviewed.

The June 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:

- 2013 Annual Report

The next Veterans' Service Commission meeting will be held on Monday August 11, 2014 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. Motion made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:24 a.m. Motion carried.

Chairman: _____

Secretary: _____