

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

**Held:** Monday, June 15, 2015 at 9:00 a.m.

**Members Present:** Ray Zastrow (Chairman), Roger Freund

**Others Present:** Tammy Walters (CVSO)

Bill Freudenberg (County Board Supervisor)

**The following new matters were taken up, to wit:**

Ray Zastrow 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, the news media was notified and pursuant to the Americans with Disabilities Act, is handicapped accessible.

The Pledge of Allegiance was recited.

Brian Jopek, the newest Veterans Commission member, introduced himself.

The agenda was reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the May 11, 2015 meeting were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The CVSO requested travel to Camp American Legion in Lake Tomahawk June 16 for outreach and Baraboo on June 26 for a WI CVSOA Executive Committee meeting. Motion made by Roger Freund, seconded by Brian Jopek, to approve the CVSO's travel request. Motion carried.

The monthly vouchers were reviewed. Motion made by Brian Jopek, seconded by Roger Freund, to approve the vouchers. Motion carried.

The CVSO informed the commission that the Administration Committee recommended the Social Services Committee be made the oversight committee for the Veterans Service Office. It is a resolution on the County Board agenda on Tuesday, June 16 so it could be approved that day. Discussion followed. Motion made by Roger Freund, seconded by Brian Jopek, that, if approved, the Veterans Service Committee and the Veterans Service Commission meet to discuss their responsibilities so nothing is duplicated. Motion carried.

The CVSO informed the commission that since the Deputy CVSO is out of the office indefinitely, there is now a part-time Limited Term Employee (LTE) in the office to help with the workload.

There was no update to the WDVA grant changes since the May meeting.

There was no update to the county's comp time policy for salaried employees since the May meeting.

The CVSO informed the commission of all comp time earned and used.

The Veterans Service Office 2014 annual report was reviewed and discussed. **Motion** made by Brian Jopek, seconded by Roger Freund, to approve the report. Motion carried.

The monthly report was reviewed. **Motion** made by Roger Freund, seconded by Brian Jopek, to approve the report. Motion carried.

There was no public comment.

The date of the next Veterans' Service Commission meeting is to be determined. **Motion** made by Roger Freund, seconded by Ray Zastrow, to adjourn the meeting at 9:55 a.m. Motion carried.

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

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