

Veterans Service Committee

September 6, 2011

Ground Floor Training Room, Courthouse

Call Meeting to Order: Chairman Ray Soper called the meeting to order at 8:30 a.m.

Members Present: Ray Soper, Rollie Thums

Members Absent: Diane Albrecht

Other Attendees: Marie Albers, Marie Koerner

Approve Minutes: There being no errors or omissions of the minutes from the June 16, 2011 meeting, they stood approved as published.

Approve Agenda: There being no errors or omissions, it stood approved as published.

Veterans Service Office 2011 Year-to-date Activities Log: Comments. A motion was made by Thums, seconded by Soper, to approve the activities log. A unanimous vote cast, the motion carried.

Approve Veterans Service Commission Budget: A motion was made by Thums, seconded by Soper, to approve the Commission budget for 2012. A unanimous vote cast, the motion carried.

Approve Veterans Service Office Budget: A motion was made by Thums, seconded by Soper, to approve the 2012 Veterans Service Office Budget as requested. A unanimous vote cast, motion carried.

Closed Session: A motion was made by Thums, seconded by Soper, to go into closed session at 9:10 a.m. pursuant to Wisconsin State Statutes 19.85(1)(c) for the purpose of conducting interviews for the position of County Veterans Service Officer. A unanimous vote cast, the motion carried.

Open Session: A motion was made by Thums, seconded by Soper, to reconvene in open session pursuant to Wisconsin State Statutes, Section 19.83 at 3:25 p.m. to take any necessary action on the matter in closed session. A unanimous vote cast, motion carried.

A motion was made by Rollie Thums, seconded by Ray Soper, to offer the position of Taylor County Veterans Service Officer to Joshua J. Sniegowski. A unanimous vote cast, the motion carried.

Adjournment: A motion was made by Thums, seconded by Soper, to adjourn the meeting. A unanimous vote cast, the motion carried and the meeting was adjourned at 3:30 p.m.

Acting Secretary: Marie Albers

Respectfully Submitted:

Marie Albers, Acting Secretary
Veterans Service Committee

Veterans Service Committee

June 16, 2011

Meeting Room, 3rd Floor, Courthouse

Call Meeting to Order: Chairman Ray Soper called the meeting to order at 9:01 a.m.

Members Present: Ray Soper, Rollie Thums, Diane Albrecht

Members Absent: None

Other Attendees: Rick Patton (Secretary), Marie Koerner (Human Resources), Brian Wilson (Star News)

Approve Minutes: Motion by Thums to approve minutes of March 1, 2011 meeting. Seconded by Albrecht. Unanimous vote cast, motion carried.

Approve Agenda: Motion by Albrecht to approve agenda. Seconded by Thums. Unanimous vote cast, motion carried.

Agenda Item:

Discuss and act on filling CVSO position. Discussion was made to keep CVSO position as a full time position / Department Head. Motion made by Thums, seconded by Albrecht to keep CVSO position full time and as a Department Head. Unanimous vote cast, motion carried.

Agenda Item:

Discuss and act on compensation for Acting Veteran Service Officer. Discussion was made regarding a temporary increase in salary for Marie Albers. Motion made by Thums, seconded by Albrecht to approve increase until such time as new CVSO is hired and accredited. Unanimous vote cast, motion carried.

Other Business: No other business was needed to be discussed.

Adjournment: A motion was made by Thums, seconded by Albrecht, to adjourn the meeting. A unanimous vote cast, the motion carried and the meeting was adjourned at 9:59 a.m.

Secretary: Rick Patton

Respectfully Submitted:

Frederic "Rick" S. Patton, Sec.
Veteran's Service Committee

Veterans Service Committee

March 1, 2011

West Entrance, 1st Floor, Courthouse

Call Meeting to Order: Chairman Jim Seidl called the meeting to order at 9:02 a.m.

Members Present: Jim Seidl, Rollie Thums, Ray Soper

Members Absent: None

Other Attendees: Rick Patton

Approve Agenda: There being no errors or omissions, it stood approved as published.

Approve Minutes: There being no errors or omissions of the minutes from the August 31, 2010 Veterans Service Committee meeting, they stood approved as published.

Veterans Service Office 2011 Yearly Activities Log: Comments. A motion was made by Thums, seconded by Soper, to approve the activities log. A unanimous vote cast, the motion carried.

WDVA Veterans Trust Fund Resolution: Comments. A Motion was made by Soper, seconded by Thums to approve resolution and send to full county board for approval and then send on to State of Wisconsin. A unanimous vote cast, motion carried.

Gilman Office Hours Recommendation: Comments. A motion was made by Seidl, seconded by Thums to approve adopting an appointment only policy with regard to visiting veterans on western part of the state. A unanimous vote cast, motion carried.

Project Hand over Hand Conference: An informational discussion was made regarding the conference. Patton will be attending this in Rhinelander.

Other Business: No other business was needed to be discussed.

Adjournment: A motion was made by Thums, seconded by Soper, to adjourn the meeting. A unanimous vote cast, the motion carried and the meeting was adjourned at 9:27 a.m.

Secretary: Rick Patton

Respectfully Submitted:

Frederic "Rick" S. Patton, Sec.
Veteran's Service Committee