

MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Monday, June 17, 2019 at 9:00 a.m.

Members Present: Roger Freund (Chairman), Brian Jopek,
Mark Espeseth

Executive Secretary: Tammy Javenkoski (CVSO)

The following new matters were taken up, to wit:

Roger Freund 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.

The agenda was reviewed. **Motion** made by Brian Jopek, seconded by Mark Espeseth, to approve the agenda. Motion carried.

The minutes from the March 18, 2019 meeting were reviewed. **Motion** made by Mark Espeseth, seconded by Roger Freund, to approve the minutes. Motion carried.

The vouchers were reviewed. **Motion** made by Brian Jopek, seconded by Mark Espeseth, to approve the vouchers. Motion carried.

The donation account was discussed. Since the last meeting, one donation in the amount of \$32.32 was added. The donation account has a balance of \$9,877.49.

Brian Jopek's 3-year term on the Veterans Commission was up for reconsideration. Brian agreed to serve another three years. **Motion** made by Mark Espeseth, seconded by Roger Freund, to recommend to the Oneida County Board Chairman an extension of Brian Jopek's term for another three years. Motion carried.

Roger Freund's 3-year term expires in January 2020 so discussion was held regarding whether or not Roger would like to serve for another three years. He agreed he would so it will be voted on at the next Veterans Commission meeting and a recommendation will be made to the Oneida County Board Chairman.

The Veterans Benefits Expo that was held on Friday, April 26 was very successful. It generated a lot of new business in the Veterans Service Office and many veterans received benefits for which they didn't even know they were eligible.

Items for the next agenda:

- 2018 Annual Report
- Reappointment of Roger Freund on the Veterans Commission
- 2020 Limited Term Employee (LTE) request status

The next meeting will be held on Monday, September 23, 2019 at 9:00 a.m. in conference room #1 in the courthouse. Please note this is the fourth Monday of the month instead of the usual third Monday of the month. **Motion** made by Brian Jopek, seconded by Mark Espeseth, to adjourn the meeting at 9:25 a.m. Motion carried.

Chairman: _____

Secretary: _____

DRAFT