

MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Monday, December 17, 2018 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 September 17, 2018 meeting were reviewed. **Motion** made by Brian Jopek, seconded by Mark Espeseth, 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, four donations were received in the amount of \$1,082.32. The donation account has a balance of \$9,283.85.

The current status of the 2018 Veterans Service Office budget was reviewed.

The 2019 Veterans Commission meetings are:

- March 18
- June 17
- September 9
- December 16

Items for the next agenda:

- Discussion on whether non-federally activated National Guard and Reservists are eligible to use the Veterans Commission grant.
- Assistant County Veterans Service Officer position reclassification.

The next meeting will be held on Monday, March 18, 2019 at 9:00 a.m. in conference room #1 in the courthouse. **Motion** made by Brian Jopek, seconded by Mark Espeseth, to adjourn the meeting at 9:25 a.m. Motion carried.

Chairman: _____

Secretary: _____

DRAFT