

MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Monday, March 16, 2020 at 9:00 a.m.

Members Present: Roger Freund (Chairman), Brian Jopek, and
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 December 16, 2019 meeting were reviewed. **Motion** made by Brian Jopek, seconded by Roger Freund, to approve the minutes. Motion carried.

There was no public comment.

The Veterans Service Office and Veterans Commission vouchers were reviewed. **Motion** made by Brian Jopek, seconded by Mark Espeseth, to approve the vouchers. Motion carried.

The donation account was reviewed. Since the last meeting, one donation was received in the amount of \$100.00, and \$198.00 was transferred out of donations to cover the 2019 veterans grant budget overage. The donation account has a balance of \$11,519.13. **Motion** made by Mark Espeseth, seconded by Brian Jopek, to approved the donation account report. Motion carried.

The CVSO recommended changes to the Veterans Commission Grant application. The commission reviewed the changes. **Motion** by Mark Espeseth, seconded by Roger Freund, to approve the changes. Motion carried.

The new Veterans Service Office web page was discussed, and the CVSO encouraged the commission to look at it and please tell other veterans about it.

Items for the next agenda:
- None at this time

The next meeting will be held on June 15, 2020 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 9:15 a.m. Motion carried.

Chairman: _____

Secretary: _____

DRAFT