

## MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

**Held:** Monday, December 20, 2021, 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 September 27, 2021, meeting were reviewed. **Motion** made by Brian Jopek, seconded by Mark Espeseth, 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, seven donations were received in the amount of \$2,459.62. The donation account has a balance of \$14,458.03. **Motion** made by Brian Jopek, seconded by Mark Espeseth, to approve the donation account report. Motion carried.

Discussion was held regarding the Veterans Service Office putting Honor Guard donations into their donations account yet keeping it separate and using it to pay bills for the Honor Guard for things like uniforms. At the last meeting, Brian Jopek recommended running it by Corp Counsel to make sure that's an acceptable practice before they make a decision. Corp Counsel felt co-mingling funds, especially for a government entity, could be problematic so Tammy Javenkoski informed the Northwoods Honor Guard her office won't be able to do that.

The commission was provided a copy of the last meeting held by the Northwoods Homes for Heroes.

There was no public comment.

Items for the next agenda:

- Northwoods Homes for Heroes update
- WDVA Grant application
- Northwoods Honor Guard update

The next meeting will be held on March 21, 2022, 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 9:37 a.m. Motion carried.

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

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

DRAFT