

MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Monday, September 19, 2022, at 9:00 a.m.

Members Present: Roger Freund (Chairman), Brian Jopek, and Jason Dailey (ACVSO)

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 Roger Freund, to approve the agenda. Motion carried.

The minutes from the June 20, 2022, 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 Roger Freund, to approve the vouchers. Motion carried.

The donation account was reviewed. Since the last meeting, one donation was received in the amount of \$300.00. The donation account has a balance of \$14,900.69. **Motion** made by Roger Freund, seconded by Brian Jopek, to approve the donation account report. Motion carried.

Minutes from the July 11 and August 1 Northwoods Honor Guard Committee meeting were presented containing updated information on the status of the NHG.

Minutes from the July 5 and August 2, Northwoods Veterans Homestead meetings were presented containing updated information on the status of the NVH.

A copy of the Operation Green Light resolution was presented. The County Board will vote on it at their next meeting on September 27.

The 2021 Veterans Service Office Annual Report was presented to the commission.

There was no public comment.

Items for the next agenda:

- Update on Northwoods Honor Guard
- Update on Northwoods Veterans Homestead
- Update on new Veterans Commission member

The next meeting will be held on December 19, at 9:00 a.m. in conference room #1 in the courthouse. **Motion** made by Brian Jopek, seconded by Roger Freund, to adjourn the meeting at 9:24 a.m. Motion carried.

Chairman: _____

Secretary: _____

DRAFT