

MINUTES for 9/16/2015 meeting of the

## Veterans Service Commission

Present: Larry Sebranek, Jim Deitelhoff, Buford Marshall, Dave Bee, and Karen Knock

### AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Agenda and Posting, Buford motioned to approve agenda and posting, Jim seconded.
- 4. Approve Minutes from July Meeting, minutes from the last scheduled meeting was noted as not July, but June. Buford motioned to approve June's meeting minutes, Jim seconded
- 5. Reverting job title for assistant. Job title for assistant passed finance committee and county board. Because of a typo in the Resolution the process must be repeated unless the typo can be fixed.
- 6. Publicizing assistant position opening, Buford motioned that after this issue is resolved, the new job be publicized, advertised, and tested for. The board will hold a special meeting on November 16<sup>th</sup> to review applicants under closed session. Jim seconded
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- 7. Set date for interviews. This matter will be decided at the special meeting, November 16<sup>th</sup> @ 9am
- 8. Veteran Service Office 2015 Budget, The proposed budget will remain the same as 2014. It will be reviewed later this month by committee
- 9. CLOSED SESSION, per Wisconsin Statutes 19.85 (1) (c) (f), no vouchers
- 10. Return to OPEN SESSION, Buford motioned, Dave seconded
- 11. Discuss transportation budget being handled by Aging & Disability, the total of the transportation grant budget line item will be turned over to Aging and Disability to provide transportation for all Veterans to appointments. For future years, the grants will be applied for by CVSO and then turned over to Aging and Disability for use. Aging and Disability will provide a short usage report every other committee meeting. Jim motioned, Dave seconded.
- 12. Adjourn, Buford motioned, Jim seconded.