



VETERANS SERVICE COMMISSION MEETING MINUTES
THURSDAY, OCTOBER 10, 2024

A. Call to Order

Roy Rogers called the meeting to order at 11:16 am.

Present: Lydia Wilz, Tim Paterson & Jerry Schultz via Teams

Others Present: Jon Plato

B. Approval of Meeting Agenda

Roy Rogers made a motion for acceptance of the meeting agenda. Jerry Schultz so moved, second by Tim Paterson. All ayes; motion carried.

C. Public Comments

Roy Rogers called for Public Comments. None were made.

D. Approval of Minutes

Roy Rogers requested the approval of the meeting minutes dated 10/10/2024. Tim Paterson so moved, second by Jerry Schultz. All ayes; motion carried.

E. Reports and Updates

1. General Office Updates

1) Winnebago County Veterans Office has their Fall Conference coming up. Our office will be short-staffed during this period. Please share this with others.

2) The budget is in full swing and so far it is moving along smoothly.

2. Director of Veterans Services Update

Right now, Lydia Wilz is Interim Director, and we are in the process of opening up the Job Description to internal and external candidates.

3. Federal, State, and Local Legislative Updates

No updates.

F. Closed Session

We will convene in closed session for the purpose of acting on applications for financial, medical, social, or personal histories for such applicants, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date, as provided in sec. 19.85[f], Wisconsin State Statute.

Roy Rogers made a motion to go into closed session. Jerry Schultz so moved, second by Tim Paterson. All ayes; motion carried.

1. Review confidential case applications for aid under Wisconsin Statutes 45.81(3)

Roy Rogers made a motion to come out of closed session. Roy Rogers so moved, second by Jerry Shultz. All ayes; motion carried.

G. Financial Report

An amount was approved over the course of the month for \$2,876.90 to assist veterans with their emergent needs.

1. Approval of applications for aid under Wisconsin State Statute 45.81(3) and review of remaining aid to needy veterans under Wisconsin State Statute 45.86.

The remaining balance in the Fox Valley Veterans Council Account is \$0.

In total, we have \$6,957.05 left in our VSC Funds.

Roy Rogers made a motion to approve the Financial Report. Tim Paterson so moved, second by Jerry Schultz. All ayes; motion carried.

H. Next Meeting Date

The next meeting is at 11:00 am at Parkview Health Center: 725 Butler Avenue, Oshkosh, WI 54901.

I. Adjourn

AT 12:25 pm Roy Rogers made a motion to adjourn. Jerry Schultz so moved, second by Tim Paterson. All ayes; motion carried.