



Winnebago County

The Wave of the Future

**VETERANS SERVICE COMMISSION MEETING MINUTES
THURSDAY, FEBRUARY 13, 2025**

A. Call to Order

Roy Rogers called the meeting to order at 11:07 am.

Present: Tim Paterson, Lydia Wilz, Del Volpel & Jerry Shultz (by phone)

Others Present: Jon Plato, Ethan Hollenback

Absent: Tom Snider (medical)

B. Approval of Meeting Agenda

Roy Rogers made a motion to approve the minutes. Tim Paterson seconded. All ayes, motion carried.

C. Public Comments

No public comments were made.

D. Approval of Minutes

Tim Paterson moved that we defer the approval of minutes to next month as they were not available prior to the meeting. Jerry Shultz seconded the motion.

1. January 9, 2025, Meeting Minutes

E. Reports and Updates

1. General Office Updates

- *The pending election outcome will dictate the Purple Heart unveiling sign on Hwy 21. Pending date is 06/07/2025.*
- *Omro Outreach is scheduled for 02/20/2025*
- *Winneconne Outreach is scheduled for 03/27/2025*

2. Federal, State, and Local Legislative Updates

- *VRAP has funding again for rental assistance. We have already submitted two applications.*

3. Review of Veterans Service Commission Statute 45.81

- *Ethan would like to discuss the VSC and the structure of the applications at the next meeting.*

4. Discussion on Policy to Administer Aid

- *A policy review will be discussed and tightened up with better guidance.*

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. Tim Paterson so moved, seconded by Jerry Shultz. All ayes; motion carried.

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

Tim Paterson made a motion to come out of closed session, seconded by Jerry Shultz. All ayes; motion carried.

G. Financial Report

Tim Paterson made a motion to approve the financial minutes, seconded by Roy Rogers. All ayes; motion carried.

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.

2. Veteran Service Commission Financial Report

Del Volpel asked what the VSC members would like to see in the Financial Report. This report will be tweaked and discussed at the next meeting.

H. Next Meeting Date

Next meeting will be back at the Coughlin Center on March 13th, 2025 at 11:00 am.

I. Adjourn

Roy Rogers made a motion to adjourn, seconded by Tim Paterson. All ayes; motion carried. Meeting adjourned at 12:07 pm.