# **Minutes of Langlade County Veterans Committee Meeting**

The meeting was called to order on Monday, April 9, 2012 at 9:00 am by Chair Jim Jansen and the Pledge of Allegiance was recited.

Members present: Jim Jansen, Richard Hurlbert, and Mike Klimoski.

Others Present: Dale Oatman, Al Werwie, Dan Kamps, David Lee, Jack Marciniak, Steve Bradley, Carlene Nagel, Mary Lex, and Liane Blahnik.

Agenda Item #3. Approve the agenda and minutes of the previous meeting held March 12, 2012. Motion by Richard Hurlbert to approve the agenda and approve the minutes from the previous meeting held Monday, March 12, 2012. Motion second by Mike Klimoski. All ayes. Motion carried.

#### Agenda Item #4. Communications and Public Comment.

Al Werwie reported that over 80 people were in attendance at the American Legion Birthday celebration in White Lake. As Chaplain, Al reported he gave the Birthday Prayer, which was followed by an informative presentation by Dale Oatman. Pastor Kindle also spoke.

David Lee reported the Disabled American Veterans will be having the 6<sup>th</sup> District Conference in Antigo on April 14<sup>th</sup>. This conference will be held at the V.F.W. Club on Elm Street. Ten Chapters will participate in this conference. David Lee reported there will be elections of Officers and he is up for Commander of the District.

Dale Oatman reported the Commission meeting will be held on April 18<sup>th</sup> at 4:30 pm in the Veteran's conference room. Commission members include: Jack Marciniak, Dan Kamps, and Tommy Stuckert.

Dale reported that Mary and he will be out of the office the week of May 7, attending the annual spring conference and training to keep their accreditations.

Jack Marciniak reported the DAV will have a Mobile Unit in Antigo on May 8 to provide assistance for Veterans.

Dale reported the Wisconsin DVA will be celebrating the 150<sup>th</sup> anniversary of the Civil War.

Dale reminded everyone that there is a World War II event coming up in Green Bay Wisconsin called "Operation Greatest Generation". This will be a day-long celebration honoring Wisconsin's World War II veterans and will be held Friday, May 4, 2012 from 10:00 am to 4:30 pm at the National Railroad Museum in Green Bay.

Agenda Item #5. Discuss and approve 2012 Budget Summary report, travel pay, and payment of the bills.

The bills, the 2012 budget summary, and the travel pay reports were reviewed by the Committee. Motion by Richard Hurlbert to approve the 2011 budget summary report, the travel pay report, and authorize payment of the bills. Motion second by Mike Klimoski. All ayes. Motion carried.

## Agenda Item #6. Outreach Update.

Dale Oatman reported the Memorial Day flags are in and ready for distribution. Some people have picked them up, but Dale is hoping people do not stop in during the week of May 7, as they will be at the Spring Conference.

Dale attended the Town Hall meeting on March 14 set up by Congressman Duffy.

Dale reported Iron Mountain will start the parking lot renovation on April 16. People will need to park behind the hospital and should allow extra time to take a shuttle bus to the hospital. This parking lot, along with three other ones, will be under a three month renovation. Dale reported the providers have been moved into the new section, so renovations can start on the fourth and sixth floors.

Dale received a briefing on the new Green Bay complex last week. This will be a mega-clinic and should help relieve some of the comp and pen evaluations from Iron Mountain.

# Agenda Item #7. Confirm date and time set for next month's meetings and June's committee meeting.

The date for next month's meeting will be Monday, May 14, 2012 at 9:00 am. June's meeting was tentatively set for Monday, June 11, 2012 at 9:00 am.

### Agenda Item #8. Adjourn the meeting.

Motion by Richard Hurlbert to adjourn the meeting. Motion second by Mike Klimoski. All ayes. Motion carried. Meeting was adjourned at 9:20 am.

Submitted by, Liane Blahnik Administrative Assistant