

Minutes of Langlade County Veterans Committee Meeting

The meeting was called to order on Monday, February 13, 2012 at 9:00 am by Chair Jim Jansen and the Pledge of Allegiance was recited.

Members present: Jim Jansen and Mike Klimoski.

Member excused: Richard Hurlbert.

Others Present: Dale Oatman, Al Wewrie, Jack Marciniak, Mary Lex, and Liane Blahnik.

Agenda Item #3. Approve the agenda and minutes of the previous meeting held January 9, 2012.

Motion by Mike Klimoski to approve the agenda and approve the minutes from the previous meeting held Monday, January 9, 2012. Motion second by Jim Jansen. Two ayes; one absent. Motion carried.

Agenda Item #4. Communications and Public Comment.

Al Werwie reported the White Lake VFW Honor Guard will be attending two Honor Guard ceremonies this week; one in Elton and one in Shawano.

Dale Oatman reported on the Commission meeting held two weeks ago. On the agenda for discussion was the requirement of Wisconsin Department of Veteran Affairs that for our county to be eligible to receive the \$10,000 grant, we needed to submit names of a person who received Commission funding. This should be confidential information and we brought it to their attention and prior to this meeting another letter came out removing this requirement for us to receive this grant. Dale reported that this could be the year, before the end of this year, which we could run out of Commission funds.

Dale shared a letter from a family member of a Veteran he helped in getting admitted to King.

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 Mike Klimoski to approve the 2011 budget summary report, the travel pay report, and authorize payment of the bills. Motion second by Jim Jansen. Two ayes; one absent. Motion carried.

Agenda Item #6. Approve carry forward amounts from 2011 to 2012.

Dale reported he would like approval to carry forward the VA Travel budget of \$7,342.85 and Veterans Relief of \$1,292.39, but there is also the Travel Grant of \$3,155.93 for 2012 but received in 2011 which is part of the VA Travel and is an automatic carry forward. Motion by Mike Klimoski to approve the carry forward amount of \$11,791.17, as stated above. Motion second by Jim Jansen.

Agenda Item #7. Outreach Update.

Dale Oatman reported he went to Iron Mountain and toured the renovation of the second story over the old clinic area and emergency room area. People have started to move into this area and this will continue into March. They will start with the fourth and sixth floor renovations next.

Dale reported the parking ramp at the Madison hospital is up and running and the renovations to their hospital is completed.

Agenda Item #8. Confirm date and time set for next month's meetings and April's committee meeting.

The date for next month's meeting will be Monday, March 12, 2012 at 9:00 am. April's meeting was tentatively set for Monday, April 9, 2012 at 9:00 am.

Agenda Item #9. Adjourn the meeting.

Motion by Mike Klimoski to adjourn the meeting. Motion second by Jim Jansen. Two ayes; one absent. Motion carried. Meeting was adjourned at 9:35 am.

Submitted by,
Liane Blahnik, Administrative Assistant