

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

The meeting was called to order on Monday, October 14, 2013 at 9:00 am by Chair Jim Jansen and the Pledge of Allegiance was recited.

Members present: Jim Jansen, Mike Klimoski, and Larry Poltrock.

Others Present: Dale Oatman, Tom Matucheski, Dan Kamps, and Liane Blahnik.

### Agenda Item #3. Approve the agenda and minutes of the previous meeting held September 16, 2013.

Motion by Mike Klimoski to approve the agenda and approve the minutes from the previous meeting held Monday, September 16, 2013. Motion second by Larry Poltrock. All ayes. Motion carried.

### Agenda Item #4. Approve Budget Summary.

The 2013 budget summary was reviewed by the Committee. Motion by Mike Klimoski to approve the budget summary report. Motion second by Larry Poltrock. All ayes. Motion carried.

### Agenda Item #5. Communications and Public Comment .

Dale Oatman reported the budget will be coming to County Board for approval this month. The Finance Committee previously approved the budget.

Dale reported Mary is recovering from surgery and is expected to return to work next week.

Dale reported the Veterans' Travel Grant has been submitted, and Dale is expecting that the grant amount returned will be a little less than the amount received last year.

Dale reported the Veterans' Commission meeting will be held this week Wednesday at 4:30 pm in the Veteran's Conference room.

### Agenda Item #6. Outreach Update.

Dale reported that an event will be held honoring all Veterans on October 26<sup>th</sup> from 1:00 pm to 5:00 pm at the VFW Club. Keith Wilson started coordinating this with a group that met on Monday nights, after his Honor Flight in the spring.

### Agenda Item #7. Brief on CVSO Conference.

Dale briefed on the CVSO conference held in Janesville. The business meeting was held on Monday afternoon. Trainings followed during the week. Election of new officers occurred Friday at the normal business meeting.

Dale reported he scheduled some upcoming training for Mary so she can keep her accreditation for next year.

Agenda Item #8. Set Date for November meeting and Tentative Date for December.

The committee scheduled the next meeting for November 18, 2013 at 9:00 am. December's meeting date was tentatively set for Monday, December 9, 2013 at 9:00 am.

Agenda Item #9. Adjourn the meeting.

Motion by to adjourn the meeting. Motion second by Larry Poltrock. All ayes. Motion carried. Meeting was adjourned at 9:35 am.

Submitted by,  
Liane Blahnik  
Administrative Assistant