

# Washington County Veterans Service Commission

Mr. Kenneth Herman-Chair, Mr. Michael Eggleston, Mr. Roger Cross  
Mr. Mark J. Baldwin, Jr. - Executive Secretary

STATE OF WISCONSIN }  
County of Washington }

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CHAPTER 45  
WIS. STATUTES

Date: March 31, 2009

TO: Veterans Service Commission, Kimberly Nass, County Attorney,  
Health and Aging Committee, ADRC Board, News Media, and Brenda Jaszewski, County Clerk

FROM: Kenneth Herman, VSC Chairperson, Charlene Brady, Health and Aging Committee and ADRC Board  
Chairperson

RE: Veterans Service Commission, Health and Aging Committee and ADRC Board Meeting  
Friday, April 17, 2009 at 9:00 a.m.  
Courthouse-Government Center Room 2024

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to rules of the board, which may be inspected at the office of the County Clerk. The Veterans Service Commission agenda is as follows:

1. Call to order of Veterans Service Commission, Health and Aging Committee and ADRC Board
2. Affidavit of Posting
3. Minutes of August 28, 2008 Veterans Service Commission, Minutes of February 12, 2009 Health and Aging Committee and Minutes of the March 12, 2009 ADRC Board
4. ADRC Outlay Transfer Request
5. Overview CVSO Office Operations and Staffing
6. Vouchers
7. Adjournment

MJB:bk

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

#### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 31st day of March, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.