

Washington County Veterans Service Commission

Mr. Lloyd Kiel, Mr. Leroy Lopas, Mr. Kenneth Herman
Mr. Mark J. Baldwin, Jr.-Executive Secretary

STATE OF WISCONSIN }
County of Washington }

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CHAPTER 45
WIS. STATUTES

May 13, 2005

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

FROM: Mark J. Baldwin, Jr., Executive Secretary

The Veterans Service Commission of Washington County will be meeting
at 8:00 A. M., May 24, 2005 in Room 1041, Washington County
Courthouse.

The following business will be 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 agenda will be as follows:

1. Call to order.
2. Affidavit of posting.
3. Minutes of September 16, 2004 and February 14, 2005,
teleconference meeting.
4. Motion to go into closed session in accordance with Wisconsin
State Statutes 19.885(1)(f). "Considering financial, medical,
social or personal histories of disciplinary data of specific
person". Review cases 2-2004 and 1-2005.
5. Move into open session.
6. Review Annual Report to County Board.
7. Update on Operation Freedom and County Website.
8. Administrative tasks (mileage and per diem requests).
9. Adjournment.

Mark J. Baldwin, Jr.
Secretary Veterans Service Commission

MJB:amk