

Washington County Veterans Service Commission

Mr. Lloyd Kiel, Mr. Michael Eggleston, Mr. Kenneth Herman
Mr. Mark J. Baldwin, Jr.-Executive Secretary

STATE OF WISCONSIN }
County of Washington }

ss.

CHAPTER 45
WIS. STATUTES

May 24, 2006

AMENDED

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 31st, 2006 in Room 1000A, Washington County Public Agency
Building.

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 March 10, 2006.
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 case(s) 1-2006 & 2-2006.
5. Move into open session.
6. Review of State VSC Executive Meeting, Mr. Kiel.
7. Administrative tasks (mileage and per diem requests).
8. Adjournment.

Mark J. Baldwin, Jr.
Secretary Veterans Service Commission

MJB:amk