

# 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

August 4, 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., August 16th, 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 May 24, 2005.
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 1-2005 and 2-2005.
5. Move into open session.
6. Review State Veteran Service Commissioners June Executive  
meeting, Mr Kiel.
7. Review Proposed 2006 Budget.
8. Administrative tasks (mileage and per diem requests).
9. Adjournment.

Mark J. Baldwin, Jr.  
Secretary Veterans Service Commission

MJB:amk