

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 }

ss.

CHAPTER 45
WIS. STATUTES

August 22, 2008

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 28, 2008 in **Room 2006, 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 29, 2008.
4. Motion to go into closed session in accordance with Wisconsin State
Statutes 19.85(1)(f). "Considering financial, medical, social or
personal histories of disciplinary data of specific person."
Review Case 1-2008
Review Case 2-2008
5. Open Session.
6. Decision Case 1-2008 and 2-2008.
7. Update on Veterans Service Budget.
8. Administrative tasks (mileage and per diem requests).
9. Adjournment.

Mark J. Baldwin, Jr.
Secretary Veterans Service Commission

MJB:bk