

HEALTH AND AGING COMMITTEE

Public Agency Center
West Bend, WI

February 12, 2009
2:10 p.m.

PRESENT: Charlene Brady, Melvin Ewert, William Meyers and Joan Russell.

ALSO PRESENT: Veterans Service Officer Mark J. Baldwin Jr. and County Clerk Administrative Assistant Linda Doro.

Chairperson Brady called the meeting to order at 2:10 p.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Meyers, seconded by Mr. Ewert to approve the December 11, 2008, minutes as presented. Motion carried.

VETERAN'S SERVICES REQUEST FOR GENERAL FUND TRANSFER

Moved by Mr. Ewert, seconded by Mr. Meyers to approve a 2008 year-end General Fund Transfer in the amount of \$15,874.47, and forward to the Finance Committee. Motion carried.

ADJOURNMENT

Moved by Mr. Ewert, seconded by Mr. Meyers to adjourn at 2:17 p.m. Motion carried.

Brenda Jaszewski, County Clerk