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**WASHINGTON COUNTY
HEALTH AND AGING COMMITTEE**

Public Agency Center
West Bend, WI

August 16, 2010
1:55 p.m.

PRESENT: Joan Russell, Melvin Ewert, and Daniel Goetz. Absent: William Meyers.

ALSO PRESENT: Veterans Service Officer Mark J. Baldwin Jr.

Chairperson Russell called the meeting to order at 1:55 p.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Ewert, seconded by Mr. Goetz to approve the May 17, 2010, Health & Aging minutes as presented. Motion carried.

VETERANS SERVICE 2011 BUDGET REVIEW AND APPROVAL

Veterans Service Officer Mark Baldwin presented the Veterans Service budget for 2011.

The 2011 Veterans Service base level budget is \$209,942 and the requested level is \$203,379. There are no new positions requests, outlay, out-of-state travel, or changes in user fees.

Moved by Mr. Ewert, seconded by Ms. Russell to approve the 2011 Veterans Service requested level budget with a net levy of \$203,379, and forward to Administration. Motion carried.

ADJOURNMENT

Moved by Mr. Goetz, seconded by Mr. Ewert to adjourn at 2:10 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk