

HEALTH AND AGING COMMITTEE

Public Agency Center
West Bend, WI

August 20, 2009
2:18 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 2:18 p.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Meyers, seconded by Mr. Ewert to approve the February 12, 2009, minutes as presented. Motion carried.

VETERANS SERVICES 2010 BUDGET REVIEW AND APPROVAL

Veterans Service Officer Mark Baldwin presented the Veterans Service budget for 2010.

The 2010 Veterans Service base level budget is \$174,443 and the requested level is \$207,863. There are no new positions requests, outlay, out-of-state travel, or changes in user fees.

2010 Requested Level Decision Items

- | | |
|--|----------|
| 1. Increase current ½ time position to full-time | \$32,471 |
| 2. In-state travel; two (2) conferences | 1,700 |
| 3. Flags and Markers | 4,000 |
| 4. Monument Repair | 250 |

Moved by Mr. Ewert, seconded by Ms. Russell to approve the 2010 Veterans Service requested level budget with a net levy of \$207,863, and forward to Administration. Motion carried.

ADJOURNMENT

Moved by Mr. Meyers, seconded by Mr. Ewert to adjourn at 3:00 p.m. Motion carried.

Brenda Jaszewski, County Clerk