

HEALTH AND AGING COMMITTEE

Public Agency Center
West Bend, WI

August 21, 2008
2:30 p.m.

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

EXCUSED: Joan A. Russell.

ALSO PRESENT: Veterans Service Officer Mark J. Baldwin Jr., and Chief Deputy Clerk Mary G. Lemke.

The meeting was called to order by Chairperson Charlene Brady at 2:30 p.m. Affidavit of Posting was read.

MINUTES

Moved by Mr. Ewert, second Mr. Meyers to approve the minutes of the May 13, 2008 meeting. Motion carried.

2009 BUDGET REVIEW AND APPROVAL – VETERANS SERVICE

Veterans Service Officer Mark Baldwin presented the Veterans Service budget for 2009.

The 2009 Veterans Service base level budget is \$147,532 and the requested level is \$172,710. There is no outlay, out-of-state travel, new position requests, or changes in user fees.

Moved by Mr. Ewert, seconded by Mr. Meyers to approve the 2009 Veterans Service budget with a net levy of \$172,710, and forward to Administration. Motion carried.

ADJOURNMENT

Moved by Mr. Ewert, seconded by Mr. Meyers to adjourn at 2:45 p.m. Motion carried.

Brenda Jaszewski, County Clerk

