

Washington County Veterans Service Commission

Mr. Lloyd Kiel, Mr. Leroy Lopas, Mr. Kenneth Herman
Mr. Mark J. Baldwin, Jr.-Executive Secretary

STATE OF WISCONSIN }
County of Washington }

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CHAPTER 45
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VETERAN'S SERVICE COMMISSION

Courthouse
West Bend, WI

May 24, 2005
8:00 AM

Present: Mr. Lloyd Kiel, Mr. Leroy Lopas, Mr. Kenneth Herman, and Mark J. Baldwin, Jr.-Executive Secretary.

Mr. Kiel called the meeting to order at 8:00 A.M. and Mr. Baldwin read the Affidavit of Posting.

MINUTES

Moved by Mr. Kiel, seconded by Mr. Herman to approve the minutes of September 16, 2004 and February 14, 2005: Motion carried.

CLOSED SESSION

Moved by Mr. Herman, seconded by Mr. Kiel to move into Closed Session in accordance with Wisconsin State Statute 19.85 (1) (f) "Considering financial, medical, social or personal histories or disciplinary data of specific person"; namely, review case(s) 2-2004 and 1-2005. Motion carried unanimously by roll call vote.

Moved by Mr. Kiel seconded by Mr. Lopas to return to Open Session. Motion carried unanimously by roll call vote.

DECISION ON CASES

1. 2-2004 Closed
2. 1-2005 Monitor

DISCUSSIONS

1. Presented to commissioners the annual report that was presented to County Board on May 10, 2005.
2. Provided update of Washington County/Veterans Department website and Operation Freedom.

ADMINISTRATIVE TASKS

1. Mileage and Per Diem requests were signed.
2. Next meeting to be announced.

Meeting adjourned at 9:00 a.m. motioned by Mr. Kiel, seconded by Mr. Lopas. Carried.

Mark J. Baldwin, Jr.
Executive Secretary

MJB: amk

cc: Veterans Service Commission
County Clerk

County Board Chairman
Health and Aging Committee