

# Washington County Veterans Service Commission

Mr. Michael Eggleston, Mr. Kenneth Herman, Mr. Dean Schatz  
Mr. Mark J. Baldwin, Jr.-Executive Secretary

STATE OF WISCONSIN  
County of Washington

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CHAPTER 45  
WIS. STATUTES

## VETERAN'S SERVICE COMMISSION

Public Agency Center  
West Bend, WI

May 25, 2007  
8:00 AM

Present: Mr. Kenneth Herman, Mr. Michael Eggleston (via Tele Conference) and Mark J. Baldwin, Jr.-Executive Secretary. Excused: Mr. Dean Schatz

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

### MINUTES

Moved by Mr. Herman, seconded by Mr. Eggleston to approve the minutes of October 5, 2006. Motion carried.

### CLOSED SESSION

Moved by Mr. Herman, seconded by Mr. Eggleston 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 1-2007. Motion carried unanimously by roll call vote.

Moved by Mr. Eggleston, seconded by Mr. Herman to return to Open Session. Motion carried unanimously by roll call vote.

### DECISION ON CASES

1. 1-2007 Support

### DISCUSSIONS

1. Review of CVSO Annual Report to County Board.

### ADMINISTRATIVE TASKS

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

### MEETING ADJOURNED

Meeting adjourned at 8:20 a.m.

Mark J. Baldwin, Jr.  
Executive Secretary

MJB: mjb

cc: Veterans Service Commission/County Board Chairman/County Clerk Health/Aging Committee