

# Washington County Veterans Service Commission

Mr. Lloyd Kiel, Mr. Michael Eggleston, Mr. Kenneth Herman  
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 31, 2006  
8:00 AM

Present: Mr. Lloyd Kiel, Mr. Kenneth Herman, Mr. Michael Eggleston 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. Herman, seconded by Mr. Eggleston to approve the minutes of March 6, 2006. Motion carried.

### CLOSED SESSION

Moved by Mr. Eggleston, seconded by Mr. Herman 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 1-2006 and 2-2006. Motion carried unanimously by roll call vote.

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

### DECISION ON CASES

1. 1-2006 Closed
2. 2-2006 Support

### DISCUSSIONS

1. Mr. Kiel briefed members on State VSC executive meeting held at King, WI. 69 Counties have VSC commissions and of the 69 counties 37 belong to the State VSC Association. The next State VSC Association meeting will be September 8<sup>th</sup>, 2006 at King, WI. Reviewed proposed resolutions for fall meeting.

### ADMINISTRATIVE TASKS

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

### MEETING ADJOURNED

Motioned by Mr. Kiel, seconded by Mr. Eggleston. Motion carried meeting adjourned at 9:10 a.m.

Mark J. Baldwin, Jr.  
Executive Secretary

MJB: amk

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