

Washington County Veterans Service Commission

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

Government Center
West Bend, WI

July 27, 2007
8:00 AM

Present: Mr. Kenneth Herman, Mr. Michael Eggleston and Mark J. Baldwin, Jr.-Executive Secretary.

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

MINUTES

Moved by Mr. Eggleston, seconded by Mr. Herman to approve the minutes of May 25, 2007. 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 2-2007. 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. 2 - 2007 Support

ADMINISTRATIVE TASKS

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

MEETING ADJOURNED

Motioned by Mr. Herman, seconded by Mr. Eggleston. Motion carried 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

WASHINGTON COUNTY COURTHOUSE, 432 E. WASHINGTON ST., WEST BEND, WI 53095