

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

August 16, 2005
8:00 AM

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

*Mr. Lopas passed away August 7, 2005 he was a VSC member since November 7, 1983.

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. Kiel to approve the minutes of May 24, 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"; 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. 1-2005 Closed
2. 2-2005 Support

DISCUSSIONS

1. State VSC Executive meeting minutes were not available for the meeting.
2. Reviewed 2006 Veterans Service Office Budget: Motion by Mr. Kiel, seconded by Mr. Herman to support requested budget.

ADMINISTRATIVE TASKS

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

Meeting adjourned at 8:35 a.m. motioned by Mr. Kiel, seconded by Mr. Herman. Carried.

Mark J. Baldwin, Jr.
Executive Secretary

MJB: amk

cc: Veterans Service Commission
County Clerk

County Board Chairman
Health and Aging Committee