

Washington County Veterans Service Commission

Mr. Kenneth Herman, Chair, Mr. Michael Eggleston,
Mr. Roger Cross, 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

August 28, 2008
8:00 AM

Present: Mr. Kenneth Herman, Mr. Michael Eggleston, Mr. Roger Cross 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

Motion by Mr. Eggleston, seconded by Mr. Cross to approve the minutes of May 29, 2008. Motion carried.

CLOSED SESSION

Motion by Mr. Cross, 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 cases 1-2008 and 2-2008. Motion carried unanimously by roll call vote.

OPEN SESSION

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

DECISION ON CASE

Moved by Mr. _____, seconded by Mr. _____ to support case 1-2008. No action on case 2-2008. Motion carried.

Provided current update on 2009 Budget for CVSO Office Operations.

ADMINISTRATIVE TASKS

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

MEETING ADJOURNED

Motioned by Mr. _____, seconded by Mr. _____. Motion carried, meeting adjourned at 8:35 a.m.

Mark J. Baldwin, Jr.
Executive Secretary

MJB:bk

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