

# 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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## VETERAN'S SERVICE COMMISSION

Courthouse  
West Bend, WI

October 13, 2005  
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 August 16, 2005. Motion carried.

### CLOSED SESSION

Moved by Mr. Kiel, 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"; Motion carried unanimously by roll call vote.

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

### DECISION ON CASES

1. 2-2005 Close

### DISCUSSIONS

1. Mr. Kiel briefed members on State VSC meeting held at King, WI. Veterans Home Kin currently has 728 residents. Union Grove facility should be in full operation between March – June 2006. A proposed facility is under consideration for Chippewa Falls, WI. Reviewed resolutions presented at the State VSC meeting.
2. Mr. Herman agreed to another term on Commission.
3. Motion by Mr. Kiel; The Washington County VSC has historically been a payer of last resort when providing assistance to needy veterans, after all State, Federal and County Services have been exhausted because of limited funding. As such, this commission will reaffirm this position for future support to county veterans. Seconded by Mr. Eggleston. Motion carried.

### 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 09:10 a.m.

Mark J. Baldwin, Jr.  
Executive Secretary

MJB: amk

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