

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

October 29, 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

Motion by Mr. Herman, seconded by Mr. Eggleston to approve the minutes of July 27, 2007. Motion carried.

Reviewed CVSO 2008 Budget – Budget allows CVSO office to continue operating its current programs.

Mr. Baldwin Presented update on Open/Closed Meeting procedures to Commissioners.

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 8:10 a.m.

Mark J. Baldwin, Jr.
Executive Secretary

MJB: mjb

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