

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

November 16, 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 October 29, 2007. Motion carried.

CLOSED SESSION

Moved by Mr. Eggleston, 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"; Namely, review case 3-2007. 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 CASE

Moved by Mr. Herman, seconded by Mr. Eggleston to support case 3-2007. 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 8:15 a.m.

Mark J. Baldwin, Jr.
Executive Secretary

MJB:

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