

# 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

Date: December 2, 2011

TO: Veterans Service Commission, Kimberly Nass, County Attorney,  
Health and Aging Committee, News Media, and Brenda Jaszewski, County Clerk

FROM: Mark J. Baldwin, Jr., Executive Secretary

RE: Veterans Service Commission Meeting  
Friday, December 16, 2011 at 8:00 a.m.  
Courthouse-Government Center Room 2006

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to rules of the board, which may be inspected at the office of the County Clerk. The Veterans Service Commission agenda is as follows:

1. Call to order
2. Affidavit of Posting
3. Minutes of January 7, 2011
4. Motion to go into closed session in accordance with Wisconsin State Statutes 19.85(1)(f). "Considering financial, medical, social or personal histories of disciplinary data of specific person."  
Review Case 2-2011
5. Open Session
6. Decision Case 2-2011
7. Administrative tasks (mileage and per diem requests)
8. Adjournment

MJB:bk

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

#### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 2nd day of December, 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, Express News. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.