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**WASHINGTON COUNTY
HEALTH AND AGING COMMITTEE**

Public Agency Center
West Bend, WI

January 20, 2012
11:06 a.m.

PRESENT: Joan Russell, Melvin Ewert, and Daniel Goetz, and William Meyers.

ALSO PRESENT: Veterans Service Officer Mark J. Baldwin Jr., and Administrative Coordinator Doug Johnson.

Chairperson Russell called the meeting to order at 11:06 a.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Ewert, seconded by Mr. Goetz to approve the August 26, 2011, minutes as presented. Motion carried.

CLOSED SESSION

Moved by Mr. Goetz, seconded by Mr. Meyers to convene into closed session in accordance with Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; "namely to conduct annual performance review of Veterans Service Officer." Motion carried unanimously by roll call vote.

OPEN SESSION

Moved by Mr. Goetz, seconded by Mr. Meyers to return to open session. Motion carried unanimously by roll call vote.

NEXT TENTATIVE MEETING DATE

May 2012 with the date to be determined.

ADJOURNMENT

Moved by Mr. Meyers, seconded by Mr. Ewert to adjourn the meeting at 11:27 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk