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**WASHINGTON COUNTY
HEALTH AND AGING COMMITTEE**

Public Agency Center
West Bend, WI

March 21, 2013
2:05 p.m.

PRESENT: Rick Gundrum, Daniel Goetz, Donald Kriefall, and Robert Milich.

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

Chairperson Gundrum called the meeting to order at 2:05 p.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Kriefall, seconded by Mr. Milich to approve the August 23, 2012, minutes as presented. Motion carried.

CLOSED SESSION

Moved by Mr. Goetz, seconded by Mr. Milich to convene into closed session at 2:07 p.m. pursuant to Section 19.85(1)(c), Wis. Stats. 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 the annual performance review of Veterans Service Officer." Motion carried unanimously by roll call vote.

OPEN SESSION

Moved by Mr. Goetz, seconded by Mr. Kriefall to return to open session at 2:25 p.m. Motion carried unanimously by roll call vote.

NEXT TENTATIVE MEETING DATE

The Health and Aging Committee will tentatively meet in August, 2013, for budget review.

ADJOURNMENT

Moved by Mr. Milich, seconded by Mr. Kriefall to adjourn the meeting at 2:26 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk

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