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**WASHINGTON COUNTY  
HEALTH AND AGING COMMITTEE**

Public Agency Center  
West Bend, WI

August 15, 2013  
2:00 p.m.

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

**ALSO PRESENT:** Veterans Service Officer Mark J. Baldwin Jr., and Deputy County Clerk Mary G. Lemke.

Chairperson Gundrum called the meeting to order at 2:00 p.m. and read the Affidavit of Posting.

**MINUTES**

Moved by Mr. Goetz, seconded by Mr. Milich to approve the March 21, 2013, minutes as presented. Motion carried.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

• **2014 Veterans Services Budget Presentation**

Budget materials for Veterans Services were reviewed by the Committee and action will be taken on the 2014 budget at the August 22, 2013, meeting.

**NEXT TENTATIVE MEETING DATE**

The Health and Aging Committee will tentatively meet August 22, 2013, at 2:00 p.m.

**ADJOURNMENT**

Moved by Mr. Milich, seconded by Mr. Kriefall to adjourn the meeting at 2:13 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk