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**WASHINGTON COUNTY
HEALTH AND AGING COMMITTEE**

Public Agency Center
West Bend, WI

August 22, 2013
1:24 p.m.

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

ALSO PRESENT: Veterans Service Officer Mark J. Baldwin Jr., Chief Deputy Clerk Linda Doro, and County Clerk Assistant Timmerly Tamborino.

Chairperson Gundrum called the meeting to order at 1:24 p.m. and read the Affidavit of Posting.

REVIEW OF 2014 VETERANS SERVICES BUDGET

Veterans Service Officer Mark Baldwin presented the Veterans Services budget for 2014.

The 2014 Veterans Services base level budget is \$192,969 and the requested level is \$213,795. There are no changes in user fees, out-of-state travel, or outlay requests for 2014.

Decision Items

1. Reduction from full-time to part-time or elimination of the Administrative Assistant position. A change in a selection of family insurance over single insurance is what created this decision item.

Moved by Mr. Kriefall, seconded by Mr. Goetz to approve the 2014 Veterans Service requested level budget with a net levy of \$213,795, and forward to Administration. Motion carried.

DESIGNATION OF FUTURE MEETING DATE

The next Health & Aging Committee meeting will be determined at a future date.

ADJOURNMENT

Moved by Mr. Goetz, seconded by Mr. Kriefall to adjourn the meeting at 1:27 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk