

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

**WASHINGTON COUNTY
HEALTH AND AGING COMMITTEE**

Public Agency Center
West Bend, WI

August 23, 2012
1:40 p.m.

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

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

CALL TO ORDER-NOTICE OF POSTING

Chairperson Gundrum called the meeting to order at 1:40 p.m. and read the Affidavit of Posting.

APPROVAL OF MAY 18, 2012 MINUTES

Moved by Mr. Goetz, seconded by Mr. Milich to approve the May 18, 2012, minutes as presented. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

REVIEW OF 2013 VETERANS SERVICES BUDGET

Veterans Service Officer Mark Baldwin presented the Veterans Service budget for 2013.

The 2013 Veterans Service base level budget is \$192,067 and the requested level is \$191,418.
There is no outlay, out-of-state travel, or user fee changes for 2013.

Moved by Mr. Goetz, seconded by Mr. Kriefall to approve the 2013 Veterans Service requested level budget with a net levy of \$191,418, and forward to Administration. Motion carried.

DESIGNATION OF FUTURE MEETING DATE

The Health & Aging Committee will tentatively meet after January 1, 2013.

ADJOURNMENT

Moved by Mr. Milich, seconded by Mr. Kriefall to adjourn at 1:45 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk