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**WASHINGTON COUNTY
HEALTH AND AGING COMMITTEE**

Public Agency Center
West Bend, WI

August 26, 2011
10:31 a.m.

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

ALSO PRESENT: Veterans Service Officer Mark J. Baldwin Jr. and Administrative Assistant Linda Doro

Chairperson Russell called the meeting to order at 10:31 a.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Ewert, seconded by Ms. Russell to approve the January 20, 2011, Health & Aging minutes as presented. Motion carried.

VETERANS SERVICE 2012 BUDGET REVIEW AND APPROVAL

Veterans Service Officer Mark Baldwin presented the Veterans Service budget for 2012.

The 2012 Veterans Service base level budget is \$198,236 and the requested level is \$198,236. There are no new positions requests, outlay, out-of-state travel, or changes in user fees for 2012.

Moved by Mr. Meyers, seconded by Mr. Ewert to approve the 2012 Veterans Service requested level budget with a net levy of \$198,236 , and forward to Administration. Motion carried.

ADJOURNMENT

Moved by Mr. Ewert, seconded by Mr. Meyers to adjourn at 10:41 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk