



WAUPACA
COUNTY NOTICE
OF MEETING
AGENDA

GOVERNMENT BODY: Veterans Service Commission
DATE: Friday February 02, 2018
TIME & PLACE: 10:00 a.m. Room #3008, Waupaca County Courthouse

COMMISSION MEMBERS: Ms. Brandy Surprise (Chair), Ms. Judy Deschler, Mr. Jim Goeser,
Mr. Jesse Cuff (CVSO / WCVSC Secretary)

OPEN SESSION: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

CALL TO ORDER AND OPEN MEETING STATEMENT

ROLL CALL

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

REVIEW AND APPROVE AGENDA

REVIEW AND APPROVE MINUTES OF PREVIOUS MEETING: 09-01-2017

PUBLIC COMMENT

1. CVSO Update
2. Confirm next meeting: June 2018 at 10:00am
3. Motion to go into **CLOSED SESSION** pursuant to WI State Stats. Sec. 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. To discuss and approve the Veterans Service Commission Grant applications and Veterans Service Commission Budget & Disbursement Reports for the period 09/01/2017 to 02/01/2018. Roll Call Vote.
 - a. Review of Veterans Service Commission Grant Applications (Qty. 7 – Amount \$1,032.68)
 - b. Review and approve Veterans Service Commission Budget & Disbursement Report for the period 09/01/2017 to 12/31/2017 (Available Relief Balance: \$0.00). Roll Call Vote.
 - c. Review and approve Veterans Service Commission Budget & Disbursement Report for the period 01/01/2018 to 02/01/2018 (Available Relief Balance: \$5,200.00). Roll Call Vote.
4. Motion to adjourn in **CLOSED SESSION** or return to **OPEN SESSION** to announce any decisions made in closed session. Roll Call Vote.
5. Adjourn

The Veterans Service Commission may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact the Waupaca County Clerk at 715-258-6200, all requests are confidential.
Posted and e-mailed: **01/25/2018**