



WAUPACA
COUNTY NOTICE
OF MEETING
AGENDA

GOVERNMENT BODY: Veterans Service Commission
DATE: Friday March 10, 2017
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: 09-23-2016

PUBLIC COMMENT

1. CVSO Update – Status of FISC, Res. No. 35 (16-17); Res. No. 36 (16-17); potential technology upgrade
2. Confirm next meeting: June 2017
3. Motion to go into **CLOSED SESSION** pursuant to WI State Stats. Sec. 19.85 (1) (f) to discuss and approve the Veterans Service Commission Grant applications and Veterans Service Commission Budget & Disbursement Report for the period 09/01/16 to 03/01/17. Vote.
 - a. Review of Veterans Service Commission Grant Applications (Qty. 10 – Amount \$3,215.82)
 - b. Review and approve Veterans Service Commission Budget & Disbursement Report for the period 09/01/16 to 03/01/17 (Available Relief Balance: \$2,880.43). Vote.
4. Motion to adjourn in **CLOSED SESSION** or return to **OPEN SESSION** to announce any decisions made in closed session. 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 Waupaca County Clerk at 715-258-6200, all requests are confidential.

Posted and e-mailed: **03/01/2017**