CLARK COUNTY VETERANS SERVICE OFFICE

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September 15, 2016

VETERANS' AFFAIRS COMMITTEE MEETING

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Veterans' Affairs Committee will be held as follows:

Friday, September 30, 2016

8:30 a.m.

Clark County Courthouse

Room 304

The following matters will be considered:

- Call meeting to order
- Roll Call
- Read minutes of previous meeting
- Present vouchers for approval
- Closed Session - The committee may go into closed session in accordance with Wis. Stat. § 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. Topic: Payment for care of veteran graves at Colby Memorial Cemetery Association.
- The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business.
- Fall Newsletter
- Set agenda items for December meeting
- Schedule next meeting
- Adjourn

Note: Persons needing special accommodations to attend or participate in this meeting may call the Clark County Veterans Service Office at 743-5160.

September 15, 2016

VETERANS' SERVICE COMMISSION MEETING

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Veterans' Service Commission will be held as follows:

Friday, September 30, 2016

9:00 a.m.

Clark County Courthouse

Room 304

The following matters will be considered:

1. Call meeting to order
2. Roll Call
3. Read minutes of previous meeting
4. Present Commissioner's per diem and mileage vouchers
5. Discuss commission donation.
5. Pursuant to State Statutes 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.

Commissioners anticipate going into closed session to discuss financial, medical, social or personal histories of specific persons.

6. Return to open session to complete other business.
7. Review and potential action on allocation of commission grant monies.
8. Schedule next meeting
9. Adjourn

Note: Persons needing special accommodations to attend or participate in this meeting may call the Clark County Veterans Service Office at 715-743-5160.