

AGENDA

Dodge County Veterans Service Commission Wednesday, August 29, 2018 – 9:00 AM Administration Building Veterans Service Office, Room 253 127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Commission for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call and Non-Commission Member County Board Attendance
- 4. Introduction of Benji Terrell, Veterans Benefit Specialist
- 5. Public Comment
- 6. Elect Chairperson and vice chairperson
- 7. Approval of the minutes of the November 22, 2017 meeting
- 8. Inquire if Robert Patrouille desires to request from the County Board Chairperson another three year term on VSC.
- 9. Review, discuss, and take action, if any on 2019 Veterans Service Commission budget
- 10. Receive brief on Veterans Service Officer 2019 budget
- 11. Review Communications Received
- 12. *Upon a motion duly made and carried, the Commission may convene in closed session for the purpose of review or consideration of personal, financial, medical and social history information over which the Veterans Service Commission has jurisdiction or exercises responsibility. (Report distribution of Veterans Service Commission funds to include denials. (After review collect reports.)
- 13. Reconvene in Open Session
- 14. Receive update on WDVA and USDVA system and process changes
- 15. Commission members' matters not subject to adoption
- 16. Determine Next Meeting Date and Time
- 17. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

AUG 2 1 2018

DODGE COUNTY, WIS.

^{*}Meeting is closed pursuant to Section 19.85(1)(f), of the Wisconsin Statutes.