

**Notice of Meeting of the
Dodge County Veterans Service Commission**

There will be a meeting of the Dodge County Veterans Service Commission (VSC) on Tuesday August 7, 2012 at 9:00 A.M. in the Veterans Service Office Room 253 located on the second floor of the Administration Building, located at 127 East Oak Street, Juneau Wisconsin.

1. Call to Order & Pledge of Allegiance.
2. Roll call.
3. Approval of minutes of the August 30, 2011 meeting.
4. Discuss and take possible action on business unit for donations.
5. Discuss and take possible action on change of rules for VSC aid distributions.
6. Discuss and take action on 2013 VSC budget.
7. Review and take possible action on VSC application latest edition date 09/2011.
8. Review communications received.
9. 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. (Collect report)
10. Reconvene in open session.
11. Discuss veterans' grave flag holder issues.
12. Inquire if Robert Patrouille desires to request from the County Board Chairperson 3 more years on the VSC.
13. Commission members' matters not subject to adoption.
14. Public comment.
15. Elect chairman and vice chairman.
16. Adjournment.

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

Any person wishing to attend who, because of 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 of Miller Street.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 17 2012

DODGE COUNTY, WIS.

11:09am JN