

**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 13, 2013 at 9:00 A.M. in the Veterans Service Officer Room 253 located on the second floor of the Administration Building, located at 127 East Oak Street, Juneau Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and pledge of allegiance.
2. Roll call.
3. Approval of minutes of the August 7, 2012 VSC meeting.
4. Report of the state biannual budget and its impact on veterans.
5. Review and take action on VSC grant application dated 08/2012.
6. Discuss and take action on 2014 VSC budget.
7. Review any communications received.
8. 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)
9. Reconvene in open session.
10. Receive brief on Veterans Service Officer budget.
11. Inquire if Chet Caine desires to request from the County Board Chairperson three more years on the VSC.
12. Commission members' matters not subject to adoption.
13. Public comment.
14. Elect chairman and vice chairman.
15. 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.

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JUL 25 2013

DODGE COUNTY, WIS.
1:18 PM DeB