

## AMENDED AGENDA

Veterans Service Commission Meeting Friday, May 31, 2024 – 1:00 p.m. County Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039 RECEIVED IN THE OFFICE OF

MAY 28 2024 2:44 pm DODGE COUNTY CLERK

The following business will be brought before the Committee 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-Committee Member County Board Supervisor Attendance
- 4. Introduction of Committee Members and Staff
- 5. Approve Minutes of the May 31, 2023, Meeting of the Veterans Service Commission
- 6. Receive brief on Veterans Service Officer 2025 budget including emergency relief requests
- 7. Review, discuss, and take action, if any on 2025 Veterans Service Commission budget
- 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. After review collect reports.)
- 10. Reconvene in Open Session
- 11. Review Resolution No. 23-57 approved by County Board on March 19, 2024
- 12. Review updated Veterans Emergency Relief Fund Application and Guidelines
- 13. Public Comment (30-minute limit, 2 minutes per person), limited to items on the agenda.
- 14. Determine Next Meeting Date and Time
- 15. Adjourn

This agenda gives notice of a meeting of the Veterans Service Commission. It is possible that individual members of the Dodge County Board of Supervisors or its committees may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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.

<sup>\*</sup>Meeting is closed pursuant to Section 19.85(1)(f), of the Wisconsin Statutes.