

**VETERAN SERVICE COMMISSION & COMMITTEE**  
**Annual Budget Meeting**  
**Thursday, 23 August, 2012, 3:30 pm**  
**First Floor Conference Room**  
**Grant County Administration**  
**Lancaster, WI**

**AGENDA**

**I. CALL TO ORDER: 3:30 P.M.**

- A. Roll Call
- B. Meeting Notice - Verification of Open Meeting
- C. Adoption of Agenda
- D. Approval of Minutes of Previous Meeting: May 17, 2012 Quarterly meeting

**II. OPPORTUNITY FOR PUBLIC INPUT**

This portion of the agenda is designed to provide members of the board and of the audience with an opportunity to comment about topics not included on the formal agenda. A maximum of fifteen minutes will be allocated and individual comments will be limited to three minutes each.

**III. ACTION ITEMS**

- A. Review/approval of Proposed Budget for 2013
- B. Personnel
  - 1) Overview on Hiring Proses for new administrative Assistant
- E. Other action if required

**IV. INFORMATION ITEMS**

- A. Appointment of Veteran Service Commission

**V. MISCELLANEOUS**

- ✓ September 23, 2012 Fall VSO Training Conference
- ✓ May, 2013 Spring VSO Conference

**ADJOURN TO EXSECUTIVE SESSION**

As per state Statue 19.85 © to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**A. Personnel Evaluation**

Thereafter, the Committee/Commission will entertain a motion to convene in open session and, upon return to open session, will take any further action that is necessary and appropriate and/or will entertain a adjourn.

**VI. RECONVENE TO OPEN SESSION**

**VII ADJOURN**

Notice is further given that the final agenda of the meeting notice above will be posted on the bulletin board of the Grant County Administration Building at 111 South Jefferson Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.