

**VETERAN SERVICE COMMISSION & COMMITTEE**  
**Annual Budget Meeting**  
**Thursday, 8 September, 2016, 3:00 pm**  
**First Floor Conference Room**  
**Grant County Administration**  
**Lancaster, WI**

**AGENDA**

**I. CALL TO ORDER: 3:00 P.M.**

- A. Roll Call
- B. Meeting Notice - Verification of Open Meeting
- C. Adoption of Agenda
- D. Approval of Minutes of Previous Meeting: June 30, 2016 Mid-Year 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. ADJOURN TO EXECUTIVE SESSION**

As per state Statute 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 as it relates to the performance evaluation of the County Veteran Service Officer.

**A. Personnel Evaluation**

Thereafter, the Committee/Commission will entertain a motion to convene in open session and, upon return to open session, will continue the posted agenda.

**IV. ACTION ITEMS**

- A. Review, discuss/approval of Proposed Budget for 2017
- B. Succession plan for Deputy CVSO Kerry Tester
- C. Appointment of Commissioner
- D. Election of Commissioner Chair Person

**V. INFORMATION ITEMS**

- A. VA News and Program Updates
- B. WDVA Grant Up-Date
- C. VA Statistical Report Overview

**VI. MISCELLANEOUS**

- ✓ September 17, 2016 50 Yr. Commemoration to Vietnam Veterans & 70 Yr. Celebration of VFW (Cuba City – 4pm – 6pm)
- ✓ October 03-07, 2016 Fall VSO Training Conference (Green Lake County-Heidel House Resort and Spa)
- ✓ October 7, 2016 Platteville Wal-Mart Veteran Recognition Breakfast 7 – 9 am
- ✓ October 16, 2016 Suicide Awareness Walk 10:00am – Lancaster VSOs Sponsored, assisted Platteville VSOs being held in Platteville City Park
- ✓ All The Way Home (The Tri-state Conference) (Dubuque IA)
- ✓ May, 2017 CVSO Association Spring 2016 Conference Bayfield, WI

**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.