

**VETERAN SERVICE COMMISSION & COMMITTEE**  
**Annual Budget Meeting**  
**Thursday, 6 September, 2018, 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 28, 2018 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.

**III. ACTION ITEMS**

- A. Review, discuss/approval of Proposed Budget for 2019
- B. Reporting UW platteville and SW Tech by number of Veterans only, remove monetary reporting.

**IV. INFORMATION ITEMS**

- A. The Courier August 2018
- B. Tricare retiree dental care changes
- C. WDVA E-news letter
- D. Next meeting January 24, 2019

**V. MISCELLANEOUS**

- ✓ September 24-28, 2018 Fall Conference, Minocqua WI.

**VI 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.