

**VETERAN SERVICE COMMISSION & COMMITTEE**  
**Annual January Meeting**  
**Thursday, 23 Jan, 2020, 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: Sep 5, 2019 End-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. ACTION ITEMS**

- A. Review, discuss monthly report
- B. Review, discuss end of year report
- C. Unclaimed Veteran Remains/Burial/Marker (WI Statute 45.61, 45.84.)

**IV. INFORMATION ITEMS**

- A. Blue Water Navy Vietnam Veterans Act 2019
- B. The Courier Dec 2019
- C. Next meeting June 25, 2020 (Lancaster Veterans Park)

**V. MISCELLANEOUS**

- ✓ May 11-15, 2020 Spring Conference, Kashena WI.
- ✓ Fall conference to be determined.

**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.