

VETERAN SERVICE COMMITTEE & COMMISSION
Mid-Year Meeting
Thursday, June 27, 2024 at 3:00 pm
Lancaster's Veteran Memorial Park
Bath House Shelter located adjacent to Lancaster Public Pool

AGENDA

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

(Robert Keeney – Per County Rules Art. III Sec A)

- A. Meeting Notice Certification
- B. Adoption of Agenda
- C. Minutes of Previous Meeting: Feb 8, 2024
- D. Introduction of new/returning members of Committee/Commission.

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. Election of Committee Chair
- B. Approval to run article in Platteville/Lancaster paper to thank individuals for donation of 2 boats, electric wheel chair. Approximately \$350.00 with picture from donated funds.
- C. Three year staggered term of commission members (Bill Funk – 3yr, Dave Peterson – 2yr, Gary Erickson 1 Yr.)
- D. Preliminary 2025 Budget discussion.

IV. INFORMATION ITEMS

- A. Construction in office.
- B. Mid-Year VSO Report
- C. The Courier Jan 24
- D. September 5, 2024 Proposed Next Meeting (Budget)

V. MISCELLANEOUS

- ✓ October 14–18 2024

Fall VSO Conference, Keshena 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.

30 May 2024