

VETERAN SERVICE COMMITTEE & COMMISSION

Thursday, February 6, 2025 at 3:00 pm
Grant County Administration Building
Room 115, Veteran Service Office
Lancaster, WI

AGENDA

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

- A. Meeting Notice Certification
- B. Adoption of Agenda
- C. Minutes of Previous Meeting: September 5, 2024

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. Flags and flag holders/donated funds
 - a. Flags \$100.80 for 144
 - b. Holders \$348.75 for 25

IV. INFORMATION ITEMS

- A. Year-end reports
- B. Wisconsin Woman's I Am Not Invisible Program
- C. Veterans Field Guide to Government Shutdown

V. Convene to closed session pursuant to Wis. Stat. sec 19.85(1)(c) considering 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 review discussion of the Veterans Service Officer.

VI. Return to open session

VII. MISCELLANEOUS

- ✓ Spring conference Superior WI, 5-9 May. (Mike Ruga)
- ✓ Fall conference Dunn County WI
- ✓ Next meeting 26 June 2025
- ✓

VIII. 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.