

Veterans Service Committee

August 31, 2010

West Entrance, 1st Floor, Courthouse

Call Meeting to Order: Chairman Jim Seidl called the meeting to order at 9 a.m.

Members Present: Jim Seidl, Rollie Thums, Ray Soper

Members Absent: None

Other Attendees: Rick Patton, Rev. Warren Behling (Commission), Barry Anderson, (Commission)

Approve Agenda: There being no errors or omissions, it stood approved as published.

Approve Minutes: There being no errors or omissions of the minutes from the April 5, 2010 Veterans Service Committee meeting, they stood approved as published.

Veterans Service Office 2010 Yearly Activities Log: Comments. A motion was made by Thums, seconded by Soper, to approve the activities log. A unanimous vote cast, the motion carried.

Approve Veterans Service Commission Budget: A motion was made by Thums, seconded by Soper, to amend the Commission budget to reflect actual numbers requested for 2011 fiscal year, and to exclude any monies carried over from current fiscal year. A unanimous vote cast, motion carried.

A motion was made by Thums, seconded by Soper, to approve \$7110.00 for 2011 Commission budget. A unanimous vote cast, motion carried.

Approve Veterans Service Office Budget: A motion was made by Thums, seconded by Soper to approve 2011 Veterans Service Office budget of \$131387.00. A Unanimous vote cast, motion carried.

Adjournment: A motion was made by Thums, seconded by Seidl, to adjourn the meeting. A unanimous vote cast, the motion carried and the meeting was adjourned at 10:05 a.m.

Secretary: Rick Patton

Respectfully Submitted:

Frederic "Rick" S. Patton, Sec.
Veteran's Service Committee

Veterans Service Committee

April 5, 2010

Third Floor Jury Room

Call Meeting to Order: Chairman Jim Seidl called the meeting to order at 8:30 a.m.

Members Present: Jim Seidl, Rollie Thums

Members Absent: George Southworth

Other Attendees: Marie Albers, Marie Koerner

Approve Agenda: There being no errors or omissions, it stood approved as published.

Approve Minutes: There being no errors or omissions of the minutes from the August 7, 2009 Veterans Service Committee meeting, they stood approved as published.

Veterans Service Office 2009 Yearly Activities Log: Comments. A motion was made by Thums, seconded by Seidl, to approve the activities log. A unanimous vote cast, the motion carried.

Resolution in Recognition of years of service for David W. Thomas: Resolution was read by Chairman Seidl. A motion was made by Thums, and seconded by Seidl, to approve the Resolution in Recognition as written. A unanimous vote cast, the motion carried.

Closed Session: A motion was made by Thums, seconded by Seidl, to go into closed session at 8:40 a.m. pursuant to Wisconsin State Statutes, 19.85(1)(c) for the purpose of conducting interviews for the position of County Veterans Service Officer. A unanimous vote cast, the motion carried.

Open Session. A motion was made by Thums, seconded by Seidl, to reconvene in open session pursuant to Wisconsin State Statutes, Section 19.83 at 12:40 p.m. to take any necessary action on the matter in closed session. A unanimous vote was cast, the motion carried.

A motion was made by Thums, seconded by Seidl to offer Rick Patton the position of Veterans Service Officer over two other candidates. A unanimous vote cast, the motion carried.

Adjournment. A motion was made by Thums, seconded by Seidl, to adjourn the meeting. A unanimous vote cast, the motion carried and the meeting was adjourned at 12:45 p.m.

Secretary: Marie Albers, Acting Secretary