

**SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING**

COMMITTEE: Sauk County Veterans Service Commissioners Annual Meeting

DATE: Tuesday, January 30 2018

TIME: 1:30

PLACE: Sauk County Veterans Service Office, Room 205
Sauk County West Square Building

REASON FOR MEETING: **REGULAR:** XX **SPECIAL:**

ORDER OF BUSINESS:

- 1) Call to order and certification of compliance with open meeting law
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Veterans Service Officer Report regarding Veterans Relief for 2016
- 5) Possible Closed Session pursuant to Wis Stat. S 19.85(1)(f) considering financial, medical, social or personal histories of specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date.
- 6) Reconvene in Open Session immediately following the closed session
- 7) Discussion of Commissioners Stipends & Travel Pay
- 8) Election of Officers
- 9) Discussion on how and when to contact folks and contact information
- 10) Adjournment

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DATE NOTICE MAILED: January 22 2018

NOTICE PREPARED BY: Tony Tyczynski, County Veterans Service Officer

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format, should contact Sauk County at (608-355-3269 or the TTY at 608-355-3490) between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.