

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE: Veterans Service Office Committee**

**DATE/TIME: Monday, January 9, 2023 10:00 A.M.**

**PLACE: West Square Building, Room 213  
505 Broadway, Baraboo, WI 53913**

*A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Aging & Disability Resource Center and Veterans Service Office Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.*

**REASON FOR MEETING: REGULAR**

**SUBJECTS FOR DISCUSSION:**

1. Call to order and certify compliance with open meeting law
2. Adopt the agenda
3. Approval of minutes from December 12, 2022
4. Public comment
5. Communications
6. Updates and Service Trends
  - a. Discuss outreach by VSO – None due to the holidays
  - b. Discuss problems and issues and current case trends – VA missing key evidence that is in VA file
7. Review of Monthly Financial Statements
8. Consider approval of the Monthly Invoices
9. Next meeting date and time – February 13, 2023 WSB Room 213
10. Next meeting agenda items
11. Adjourn

**TO:** Burchill, County Clerk, Dorner, McCumber, Lombard, Miller, Polivka, Stehling, Tyczynski, Web Liaison, and posted to <http://www.co.sauk.wi.us>

**DATE NOTICE ELECTRONICALLY MAILED: January 3, 2023**

**PREPARED BY:** Aging & Disability Resource Center/Sauk County Veterans Service Office

**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 (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., 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.**