#### \*Amended

# SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

**COMMITTEE:** Sauk County Veterans Service Commissioners Annual Meeting

DATE: Thursday, January 12, 2023 TIME: 5:30 p.m.

PLACE: Sauk County West Square Building, Room 213

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 2022
- 5) Homeless Report
- 6) 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.
  - \*(Topic: Consideration/Action on application for Veteran's Relief)
- 7) Reconvene in Open Session immediately following the closed session
- 8) Election of Officers
- 9) Adjournment

#### **COPIES TO:**

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Shrader News Media
Oppert Corp Counsel
Lenerz McCumber

## **DATE NOTICE MAILED:**

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. C:\Users\mcomming\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\S02I8CQ

7\2023 Annual Agenda (003).doc

1/10/2023

