

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

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

**DATE:** Monday, January 14 2019

**TIME:** 3:30

**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 2018
- 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) Election of Officers
- 8) Discussion on how and when to contact folks and contact information
- 9) Adjournment

**COPIES TO:**

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**DATE NOTICE MAILED:** January 7 2019

**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.