

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

COMMITTEE: Sauk County Veterans Service Commissioners Annual Meeting

DATE: Thursday, January 16 2020

TIME: 4:30

PLACE: Sauk County Veterans Service Office, Room 249
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) Introduction of New Commissioners
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Veterans Service Officer Report regarding Veterans Relief for 2019
- 6) CVSO Report on Homeless Veterans in Sauk County
- 7) 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.
- 8) Reconvene in Open Session immediately following the closed session
- 9) Discussion of Commissioners Stipends & Travel Pay
- 10) Election of Officers
- 11) Discussion on how and when to contact folks and contact information
- 12) Adjournment

COPIES TO:

Lane	Beghin
Hambrecht	Evert
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DATE NOTICE MAILED: January 07 2020

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.