

## **VETERANS SERVICE COMMISSION MEETING**

Date of Meeting: November 18, 2019

Location: La Crosse County Administrative Center RM 1107  
212 6<sup>TH</sup> St N La Crosse, WI

Time of Meeting: 4:00 p.m.

**MEMBERS PRESENT:** Rick Larson, Tim Mitchell, Kari Porter, Keith Purnell

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

### **CALL TO ORDER**

Motion by Mr. Larson, seconded by Ms. Porter, called the meeting to order at 4:00 p.m.

### **APPROVAL OF MINUTES**

Motion by Mr. Larson seconded by Mr. Mitchell to approve the meeting minutes of October 21, 2019. **MOTION** Pass Unanimously.

### **REVIEW OF FINANCIAL REPORT**

Motion by Mr. Larson, seconded by Ms. Porter to approve the Veterans Service Commission Financial Report for November 18, 2019. **MOTION** Pass Unanimously.

### **CLOSED SESSION**

Motion by Mr. Larson, seconded by Mr. Mitchell to go into closed session at 4:03 p.m. pursuant to s. 19.85(1)(e), Wis. Stats., (1)(f), (Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where. (b) applies 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 data, or involved in such problems or investigations), TO WIT: **TO WIT: (REVIEW VETERAN(S) REQUEST FOR ASSISTANCE)**. Pass Unanimously.

Motion by Mr. Larson, seconded by Ms. Porter to go back into open session at 4:45 p.m. passed on a unanimous voice vote.

### **NEW BUSINESS**

It was discussed that Mr. Larsons' name will be provided to the County Board for appointment to another 3 year term on the Veterans Commission. Mr. Purnell will remain an alternate for one more year.

### **FUTURE AGENDA ITEMS**

None.

### **NEXT COMMITTEE MEETING**

December 16, 2019

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:55 p.m.

The above minutes have been approved on December 16, 2019.

Adam Flood, Recorder