## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** Veterans Service Commission

DATE OF MEETING: January 21, 2020

MEETING PLACE: La Crosse County Administrative Center

1<sup>st</sup> Floor, Conference Room 1107

212 6th St N

La Crosse, WI 54601-3355

TIME OF MEETING: 4:00 p.m.

## **PURPOSE OF MEETING:**

1. Roll Call / Call to Order

- 2. Approval of Veterans Service Commission Minutes for December 16, 2019
- 3. Review of Financial Report
- 4. CLOSED SESSION: The Committee may entertain a motion to go into closed session pursuant to Wis. Stat., s. 19.85(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: (REVIEW VETERAN(S) REQUEST FOR ASSISTANCE). The Committee will reconvene to open session at the conclusion of the closed session.
- 5. New Business: Discussion on the terms of Commission. Mr. Mitchell has accepted a new three (3) year term, Mr. Larson will move to a one (1) year term and Ms. Porter will move to a two (2) year term. Mr. Purnell has agreed to remain as the Alternate Commissioner.
- 6. Future Agenda Items
- 7. Next Committee Meeting on February 17, 2020

8. Adjourn

## **NOTICES FAXED/MAILED TO:**

NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS

La Crosse Tribune County Board Chair Rick Larson, Chair Coulee News County Administrator Tim Mitchell WKBH County Clerk Kari Porter

WLSU Facilities Keith Purnell, Alternate

WKBT-TV WIZM **OTHER** 

WLFN WXOW-TV

Onalaska Community Life

Holmen Courier

**MEMBERS:** If unable to attend, call the Veterans Service Office at (608) 785-9719.

**PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, please contact: Veterans Service Office at (608) 785-9719 as soon as possible.

**PUBLIC ACCESS TO BUILDING:** The east or west entrances to the Administrative Center will be the only doors to the building open until 4:30 p.m.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED: January 16, 2020