

## VETERANS SERVICE COMMISSION MEETING

December 5, 2011  
Room 1340, Administrative Center  
4:00 pm

<b>MEMBERS PRESENT:</b>	Alfred Schulze, Michael Sevallius, Carl Sjolander
<b>MEMBERS EXCUSED:</b>	
<b>MEMBERS ABSENT:</b>	
<b>OTHERS PRESENT:</b>	James Gausmann, Recorder

### CALL TO ORDER

Schulze, Committee Chair, called the meeting to order at 4:00 pm.

### CLOSED SESSION

Motion by Sevallius to go into closed session at 4:05 pm pursuant to s. 19.85(1)(f), Wis. Stats., 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 Par. (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: INTERVIEW INDIVIDUAL APPLICANTS FOR FINANCIAL ASSISTANCE. Motion carried unanimously.

Action taken in closed session showed two requests for financial assistance. Two grants were approved for housing assistance. Motion by Sevallius to return to open session at 4:10 p.m. Motion carried unanimously.

Motion by Sevallius to approve the November 7, 2011 Commission Minutes.

### CHAIRPERSON'S REPORT

none

### TRAVEL REQUESTS AND TRAVEL REPORTS

none

### SERVICE OFFICER'S REPORT

none

### ADJOURNMENT

There being no further business, the meeting adjourned at 4:15 pm.

The above minutes has been approved, January 3, 2012.

James Gausmann, Recorder