VETERANS SERVICE COMMISSION MEETING

January 7, 2013
Room 1340, Administrative Center
4:00 pm

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Alfred Schulze, Michael Sevallius, Carl Sjolander</th>
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<tbody>
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<td>MEMBERS EXCUSED:</td>
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<td>MEMBERS ABSENT:</td>
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<td>OTHERS PRESENT:</td>
<td>James Gausmann, Recorder</td>
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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 one request for financial assistance. One grant was approved for a welding helmet needed for work. Motion by Sevallius to return to open session at 4:10 p.m. Motion carried unanimously.

Motion by Sevallius to approve the December 3, 2012 Commission Minutes. Motion carried unanimously.

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 may be approved, amended, or corrected at the next committee meeting.

James Gausmann, Recorder