VETERANS SERVICE COMMISSION MEETING

May 16, 2016
Room 1340, Administrative Center
4:00 pm

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Michael Sevallius, Rick Larson</th>
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<td>MEMBERS EXCUSED:</td>
<td>Carl Sjolander</td>
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<td>MEMBERS ABSENT:</td>
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<td>OTHERS PRESENT:</td>
<td>Adam Flood, Recorder</td>
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CALL TO ORDER
Michael Sevallius, Committee Chair, called the meeting to order at 4:00 pm.

CLOSED SESSION
Motion by Mr. 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 six requests, two for rental/mortgage help and another for utility help were approved and the rest were declined. Motion by Mr. Larson to return to open session at 4:20 p.m. Motion carried unanimously.

Motion by Mr. Larson to approve the April 18, 2016 Commission Minutes. Motion carried unanimously.

CHAIRPERSON’S REPORT
Administrative rules were discussed and the revisions will be discussed at the next meeting.

TRAVEL REQUESTS AND TRAVEL REPORTS
None

SERVICE OFFICER’S REPORT
None

ADJOURNMENT
There being no further business, the meeting adjourned at 4:40 pm.

The above minutes have been approved, June 20, 2016.

Adam Flood, Recorder