VETERANS SERVICE COMMISSION MEETING

April 17, 2017
NAC 1107, Administrative Center
4:00 pm

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Michael Sevallius, Rick Larson, Tim Mitchell</th>
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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>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, one for utility help, and the rest were miscellaneous bills. All but the one request for utility help need to have further development before being approved. Motion by Mr. Larson to return to open session at 4:20 p.m. Motion carried unanimously.

Motion by Mr. Larson to approve the March 20, 2017 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 4:43 pm.

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

Adam Flood, Recorder