VETERANS SERVICE COMMISSION MEETING

Date of Meeting: January 21, 2020
Location: La Crosse County Administrative Center RM 1107
          212 6th St N La Crosse, WI
Time of Meeting: 4:00 p.m.

MEMBERS PRESENT: Rick Larson, Tim Mitchell, Kari Porter, Keith Purnell
MEMBERS EXCUSED:
MEMBERS ABSENT:
OTHERS PRESENT:

CALL TO ORDER
Motion by Ms. Porter, seconded by Mr. Mitchell, called the meeting to order at 4:00 p.m.

APPROVAL OF MINUTES
Motion by Mr. Mitchell seconded by Ms. Porter to approve the meeting minutes of December 16, 2019. MOTION Pass Unanimously.

REVIEW OF FINANCIAL REPORT

CLOSED SESSION
Motion by Mr. Larson, seconded by Mr. Mitchell to go into closed session at 4:05 p.m. pursuant to s. 19.85(1)(e), Wis. Stats., (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: TO WIT: (REVIEW VETERAN(S) REQUEST FOR ASSISTANCE). Pass Unanimously.

Motion by Ms. Porter, seconded by Mr. Larson to go back into open session at 4:33 passed on a unanimous voice vote.

NEW BUSINESS
None

FUTURE AGENDA ITEMS
None

NEXT COMMITTEE MEETING
February 17, 2020

ADJOURNMENT
There being no further business, the meeting adjourned at 4:34 p.m.

The above minutes have been approved, February 17, 2020

Adam Flood, Recorder