

VETERANS SERVICE COMMISSION MEETING

May 14, 2008
Justice Center, Room 232
1201 S. Spring Street
Port Washington, WI 53074

0930 -The Veterans Service Commission met in open session. Secretary Brown noted that the meeting had been properly posted. Commissioners Putzbach, Watry and Richards were in attendance.

0935 - Approval of the previous meeting's full minutes was deferred to the closed session.

0940 - A review of the current budgets for the Veterans Relief Commission and the Veterans Service Office was held. Discussion was held on the roll-over of remaining funds in the Veterans Relief account to the general fund at the end of any fiscal year. Discussion followed regarding status of the Veterans' Memorial Flag Fund.

0942 -A discussion was held regarding the FY'08budget.

0943 - A discussion of upcoming veterans events was held.

0950- Secretary Brown briefed the Commissioners on Federal Legislation and upcoming State Legislation.

1008 -Commissioner Putzbach made a motion; Watry seconded the motion to close the **OPEN** Session and go to **CLOSED** session. A unanimous vote followed.

The **OPEN** Session recessed at 1009 A.M.

1022 - The Commission re-convened in **OPEN** Session.

1026- The Commission discussed proposed future meeting dates. It was decided by general consensus that the next meeting of the Veterans Service Commission would be held in October of 2008, with the 8th as the most likely date. The Commissioners will check their calendars and verify their availability.

1037 - There being no further business to come before the Commission, Commissioner Watry moved that the meeting be adjourned, Commissioner Putzbach seconded the motion, a unanimous vote was cast

Meeting adjourned at 10:37 A.M.

Kenneth A. Brown
Executive Secretary