

## VETERANS SERVICE COMMISSION MEETING

February 11, 2009  
Justice Center, Room 232  
1201 S. Spring Street  
Port Washington, WI 53074

0935 -The Veterans Service Commission met in open session. Secretary Brown noted that the meeting had been properly posted. Commissioners Putzbach and Watry were in attendance. Commissioner Richards was excused while attending a veterans' event out of state.

0937 – Commissioner Putzbach elected chairman for FY'09.

0938 - Approval of the previous meeting's full minutes was deferred to the closed session.

0940 - A review of approved 2009 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.

0945 –A discussion was held regarding the expenditures from the FY'08 budget.

0948 – A discussion of upcoming veterans' events was held.

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

1010- A discussion of upcoming local events was held including a briefing regarding the 2010 Vietnam Veterans Welcome Home.

1020 -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.

1030 - The Commission re-convened in **OPEN** Session.

1031- 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 May or June of 2009. The Commissioners will check their calendars and verify their availability.

1040 - 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 10:42 A.M.

Kenneth A. Brown  
Executive Secretary