

**NOTICE AND AGENDA OF MEETING OF THE
VETERANS COMMITTEE OF JUNEAU COUNTY BOARD**

**Please Take Notice That the Veterans Service Committee/Commission of the County
Board Will Conduct a Meeting on:**

DATE: Monday, March 19, 2018

TIME: 9:00 a.m.

PLACE: Veteran's Service Office, 211 Hickory St., Rm. 201, Mauston, WI

AGENDA:

1. Call Meeting to Order
2. Roll Call
3. Confirmation of Proper Legal Posting of Meeting Notice
4. Approval Minutes for Previous Meeting of January 23, 2018
5. Office Update
 - a) Approval of Vouchers/Expenditures
 - b) Demographics
 - c)
6. Old Business
 - a) WDVA Grant
 - b) Annual Report
 - c) Veterans Relief Fund Policy and Procedure Manual
 - d)
7. New Business
 - a)
 - b)
8. Next Meeting

Motion to Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9385 PHONE NUMBER.) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.