VETERANS SERVICE COMMISSION

WEDNESDAY, **APRIL** 17, 2019 – 3:00 p.m.

ROOM N-1 5th FLOOR

ROCK COUNTY COURTHOUSE

<u>Agenda</u>

- 1. Call to Order Commission Chair
- 2. Approval of Agenda
- 3. Citizen Participation, Communications, Announcements, Information
- 4. Approval of Minutes January 9, 2019 meeting
- 5. Bills/Encumbrances
- 6. Items to be placed on future agendas
- 7. Next meeting July 10, 2019
- 8. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

Rock County Veterans Service Commission Minutes of January 9, 2019 Meeting

Call to Order:

The meeting was called to order at 3:02 p.m.

Commission Members Present:

Funk, Goodman, Brown

Commission Members Absent:

None

Others Present:

None

Approval of Agenda:

Moved by Goodman, Seconded by Brown. Approved.

Citizen Participation, Communications, Announcements, Information:

March 26 - American Legion Birthday Dinner, Post 205 at Elks Club, social hour 4:00 p.m., dinner 5:00 p.m.

May 19 - Remembering the Bataan Death March gathering 2:00 p.m. at Janesville VFW.

May 27 – Janesville Memorial Day activities might move from Traxler Park to Oakhill Cemetery with parade route change.

Approval of Minutes:

Minutes of October 10, 2018 meeting: Moved by Brown, Seconded by Goodman. Approved.

Bills/Encumbrances:

Commissioners reviewed and approved 3 vouchers totaling \$163.59

Executive Session:

No Action.

Items to be placed on future agendas:

None at this time.

Next Meeting Date:

April 10, 2019

Adjournment:

Moved by Brown, Seconded by Funk. Meeting adjourned.

John Solis, Secretary

Veterans Service Commission