

VETERANS SERVICE OFFICE

RICHLAND COUNTY

181 WEST SEMINARY - COURTHOUSE
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Karen Knock
Veterans Service Officer

MINUTES

VETERANS SERVICE COMMISSION

The meeting of the Veterans Service Commission WAS held on Tuesday, October 10, 2017, at 9:00 a.m. in the County Board Room, located on the third floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, for the following purposes:

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Agenda and Posting - *Buford motioned/ Dave seconded*
- 4. Closed session per section 19.85 (1) (c) and (f) Wis. Stats for the review and discussion of certain alleged performance concerns and for the purpose of a considering performance evaluation data. - *Motion made to go into closed session. Buford motioned/ Gary seconded (Roll Call, all committee members present)*
- 5. Return to Open Session for the purpose of taking action concerning the subject of the closed session (alleged employee performance concerns) - *The Committee voted to take no action against CVSO on complaint. The Committee feels the CVSO's performance is outstanding. A motion was made asking the Committee Chair, Larry Sebranek, to contact Attorney Jon Anderson about further action. Jim motioned/ Dave seconded*
- 6. Discuss County Transportation Policy- *Discussed*
- 7. Adjourn- *Dave motioned/ Gary seconded*

Present:

Larry Sebranek

Gary Peters

David Bee

Jim Deitelhoff

& Buford Marshall