

## **AGENDA**

**Committee:** Veterans Service Committee  
**Date:** Monday, December 12, 2016  
**Time:** 1:30 p.m.  
**Place:** Health Service Center – Boardroom

**The Veterans Committee may discuss and take action on any of the agenda items listed below.**

1. Call the Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silence (in Memoriam)
4. Approve the Agenda and Approve Minutes From Previous Meeting Held November 14, 2016.
5. Approve Budget Summary.
6. Public comment
  - On agenda items, and consideration of requests for items to be added to future meeting agendas.
  - Open forum.
7. Veterans Issues and Office Updates.
8. Set Date for January 2017 Meeting and Tentative Date for February 2017.
9. At approximately 2:00 p.m. consider moving into closed session pursuant to Section 19.85 (1)(c) to complete the annual evaluation of the Veterans Service Officer.
10. At approximately 2:15 p.m. return to open session with possible action taken on any matters discussed in closed session.
11. Adjourn the Meeting.

**Additional items may be discussed, with no action taken during the meeting for the purposes of preparing future public meeting agendas.**

*John Zenkovich*  
John Zenkovich  
County Veteran Service Officer

*Jim Jansen*  
Jim Jansen, Chairman  
Veterans Committee

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact John Zenkovich, 1225 Langlade Road, Antigo, WI 54409 Telephone 715-627-6545.

CC: Veterans Oversight Committee, Antigo Daily Journal, Antigo City Hall, Judy Nagel, County Clerk, Veterans Service Commission, Dave Solin, County Board Chairman, Results Broadcasting, Gary Olsen, Robin Stowe, Corporate Counsel, Steve Bradley and Antigo Public Library

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.