

Minutes of Langlade County Veterans Committee Meeting

The meeting was called to order at the Health Care Center Boardroom at 2:50 p.m. on Monday, November 24, 2014 by Chairman Jim Jansen.

Members present: Jim Jansen and Larry Poltrock

Members absent: Richard Schuh

Others present: Robin Stowe, Larry Montour, Mike Piller, Don Emley, Al Werwie, Tom Matucheski and Bob Graupner

Motion made by Larry Poltrock to excuse Richard Schuh, second by Jim Jansen, motion carried.

Pledge of allegiance was recited.

At approximately 3:00 p.m. Larry Poltrock made a motion to go into closed session pursuant to Wisconsin Statute Section 19.85 (1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to conduct public business whenever competitive or bargaining reasons require a closed session, to review applications for County Veterans Service Officer. Motion seconded by Jim Jansen. Roll call vote: Larry Poltrock; aye. Jim Jansen; aye. Richard Schuh absent: motion carried.

Motion by Larry Poltrock at 6:45 p.m. to return to open session with possible action taken on any matters discussed during closed session. Motion seconded by Jim Jansen. All ayes. One absent, Motion carried.

Motion by Larry Poltrock to adjourn the meeting at 6:50 p.m. Motion seconded by Jim Jansen. All ayes. One absent, Motion carried.

Submitted by,
Mary Lex
Deputy CVSO
Langlade County Veterans Office

James Jansen, Chairman
Veterans Service Committee

CC: Larry Poltrock, Committee Member, Richard Schuh, Committee Member, Kathy Jacob, County Clerk, and Robin Stowe, Corporate Counsel