

Minutes of Langlade County Veterans Committee Meeting

The meeting was called to order at the Health Care Center at 2:00 p.m. on Friday, November 14, 2014 by Chairman James Jansen.

Members present: Jim Jansen, Larry Poltrock and Richard Schuh

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

Pledge of allegiance was recited.

At approximately 2:00 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 Richard Schuh. Roll call vote: Jansen; aye. Poltrock; aye. Schuh; aye.

Larry Poltrock was excused at 4:00 p.m.

Motion by Richard Schuh at 4:20 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. Motion carried.

Motion by Richard Schuh to adjourn the meeting at 4:30 p.m. Motion seconded by Jim Jansen. All ayes. 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