

NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 106**, at the Courthouse, Wisconsin Rapids, WI at 1:30 P.M. on Monday June 9, 2025.

AGENDA

OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Review and **Motions** on May 15, 2025 commission meeting minutes.
5. Motion to enter closed session pursuant to the exemption contained in Chapter 19.85 section (1) (f), for the purpose of reviewing grants and/or loans to needy veterans.

CLOSED SESSION

- a. Discussion/Approval of grants and loans.
- b. **Motion** to exit closed session.

OPEN SESSION

6. **Motion** pertaining to audit of grants loans and repayments.
7. Review of 2025 budget and expenditures.
8. Discussion and request for 2026 Veterans Service Commission budget.
9. Commission per diem and travel procedures.
10. **Motion** to adjourn.