

# MEETING NOTICE AND AGENDA

## Veterans Services Committee Meeting

Date: Monday, January 3, 2022

Time: 8:30 a.m.

Place: Human Services Large Conference Room

1. Call to order
2. Roll call
3. Approval of Current Agenda
4. Approval of December Meeting Minutes
5. Departmental Operations
  - a. Monthly Reports/Office Business
6. Travel Notifications
  - a. None
7. Overtime Report
  - a. None
8. Such other matters as authorized by law
9. Set next Veterans Service Committee meeting date
10. Adjournment

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Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

You should attend this meeting if a matter important to you on this agenda because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public Safety and Justice, Highway and Solid Waste, Parks, Promotion and Maintenance, and Executive. The Board or any other committee will take no action if majorities of the Board or any of its other committees happen to be present.

## MEETING NOTICE & AGENDA

**Board of Health**  
**Committee Meeting**  
**(Regular) or (Special)**

**Date: Monday, January 3, 2022**

**Time: 8:30 am**

**Place: Large Training Room**

**Health and Human Services Bldg.**

**810 Lincoln Street**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of December Minutes
5. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
6. COVID-19 Updates
7. Department Updates
  - a. Agency Updates
  - b. Financial Report
8. Travel Request & Approval
9. Overtime Report
10. Next Meeting Date
11. Such other matter as authorized by law
12. Adjournment

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A majority of the members of the County Board of Supervisors or any of its committees including:

- Finance & Public Property
- Personnel, Advisory & Legislative
- Health, Child Support, & Veterans Service
- Human Services
- Aging Services Unit Advisory
- Extension Education, County Farm, & Zoning
- Law Enforcement & Emergency Management
- Land & Water Conservation
- Highway & Solid Waste
- Promotion & Recreation

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.