

## **NOTICE OF PUBLIC MEETING**

The **Wood County Veterans Service Commission** will meet in **Room 134**, at the Courthouse, Wisconsin Rapids, WI at 10:15 A.M. on Friday February 06, 2026.

## **AGENDA**

### **OPEN SESSION**

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Approval of January 6, 2026 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 application by needy veterans.**

### **CLOSED SESSION**

- a. Consideration of application for grants and/or loans.
- b. **Motion** pertaining to grant or denial of grants/loans applications.
- c. **Motion** to exit closed session.

### **OPEN SESSION**

6. Commission per diem and travel procedures.
7. Next scheduled meeting date is on June 16, 2026 at 1:30 P.M. in the Courthouse, in Wisconsin Rapids.
8. **Motion** to adjourn.