

## NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 134**, at the Courthouse, Wisconsin Rapids, WI at 1:15 P.M. on Monday December 8, 2025.

### AGENDA

#### OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Approval of November 3, 2025 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. Review of two grants that did not require full meeting.
- c. **Motion** pertaining to grant or denial of grants/loans applications.
- d. **Motion** to exit closed session.

#### OPEN SESSION

6. Commission per diem and travel procedures.
7. Scheduled meeting date for January 2026.
8. **Motion** to adjourn.