

NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 106**, at the Courthouse, Wisconsin Rapids, WI at 1:00 P.M. on Thursday May 15, 2025.

AGENDA

OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Approval of April 4, 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. **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. Discussion and request for non-lapsing fund transfer to Veteran's Relief.
7. Next scheduled meeting date is June 9,2025 at 1:30 P.M.
8. **Motion** to adjourn.