



NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 115**, at the Courthouse, Wisconsin Rapids, WI at 1:30 P.M. on Monday January 13, 2025.

AGENDA

OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Election of commission chairperson.
5. Review and **Motion** on the commission meeting minutes for:
 - December 13, 2024
6. 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. Consideration of application for grants and/or loans.
- b. Audit of grants and loans.
- c. **Motion** to exit closed session.

OPEN SESSION

7. **Motion** pertaining to audit of grants loans and repayments.
8. Commission per diem and travel procedures.
9. Updates on 2024 and 2025 budgets.
10. Time and place of next meeting.
11. **Motion** to adjourn.