

## VETERAN SERVICE COMMITTEE & COMMISSION

Thursday, Jan 29, 2026 at 3:00 pm  
Grant County Administration Building  
Room 115, Veteran Service Office  
Lancaster, WI

### AGENDA

#### I. CALL TO ORDER: 3:00 P.M.

- A. Meeting Notice Certification
- B. Adoption of Agenda
- C. Minutes of Previous Meeting: September 4, 2025

#### II. OPPORTUNITY FOR PUBLIC INPUT

This portion of the agenda is designed to provide members of the board and of the audience with an opportunity to comment about topics not included on the formal agenda. A maximum of fifteen minutes will be allocated and individual comments will be limited to three minutes each.

#### III. ACTION ITEMS

- A. CVSO retiring June 26 2026
- B. Discussion and possible action for a \$6500 out of budget request for retirement payout.
- C. Discussion on open position.

#### IV. INFORMATION ITEMS

- A. Year-end reports
- B. Next meeting June 25 2026, Picnic meeting, place to be determined.

#### V. MISCELLANEOUS

- ✓ Spring conference Stevens Point
- Fall Conference likely Viroqua County

#### VI. ADJOURN

Notice is further given that the final agenda of the meeting notice above will be posted on the bulletin board of the Grant County Administration Building at 111 South Jefferson Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.