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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair
Ed Koslowski, Vice Chair
Rosemary Desisles, Lynn Geiser,
Jim Haskins, John Maino, Delores Pierce,
Duane Pierce, Tracy Rosinski, Joe Witkowski

**Running Total of Veterans' Certificates: 1684

VETERANS' RECOGNITION SUBCOMMITTEE

TUESDAY, APRIL 21, 2015

5:00 p.m.

**Room 201, Northern Building
305 E. Walnut Street**

1. Call Meeting to Order.
2. Invocation.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of March 17, 2015.
5. Possible discussion/review regarding Veterans Appreciation Day at the Brown County Fair in preparation for 2015.
6. Discussion re: Covered stage.
7. Discussion re: Recognition item for female veterans.
8. Possible discussion regarding honoring female veterans at Veterans Appreciation Day at the Brown County Fair.
9. Discussion re: Veterans Day donation list.
10. Report from Committee Members Present (Erickson, Desisles, Haskins, Geiser, Koslowski, Maino, Pierce, Rosinski & Witkowski).
11. Comments from Outfitters 4 Patriots – Mark Meunier.
12. Report from CVSO Jerry Polus.
13. Comments from Carl Soderburg.
14. Such Other Matters as Authorized by Law.
15. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.