



## STATE OF WISCONSIN, BOARD OF VETERANS AFFAIRS

30 West Mifflin Street, P.O. Box 7843, Madison, WI 53707-7843

Phone: (608) 266-1315 1-800-WIS-VETS (947-8387)

Website: [www.WisVets.com/Board](http://www.WisVets.com/Board) FAX: (608) 264-7616

Jim Doyle Governor

### 2010-2011 BOARD OFFICERS

Chair Daniel J. Naylor  
Waupaca

Vice Chair Peter J. Moran  
Superior

Secretary David F. Boetcher  
Waunakee

### BOARD MEMBERS

2004-2015 Marvin J. Freedman  
Middleton

2005-2011 Rodney C. Moen  
Whitehall

2010-2013 LaMarr Franklin  
Glendale

2007-1013 Vacant

## NOTICE AND AGENDA OF MEETING AND CLOSED SESSION

### BOARD OF VETERANS AFFAIRS

**Thursday, December 9, 2010**

**9:30 a.m.**

Wisconsin Veterans Home Union Grove, 21425 F Spring Street  
Boland Hall, Activity Center, Lower Level

### MEETING AND CLOSED SESSION NOTICE

**NOTICE IS HEREBY GIVEN** that the Board of Veterans Affairs will meet in open session at 9:30 a.m. at the above-identified location. Prior to calling the meeting to order, the Pledge of Allegiance will be recited. Upon appropriate motion and an affirmative roll call vote, the Board of Veterans Affairs will move into closed session after Agenda Item 2. The Board intends to discuss employment and performance evaluation data matters of the Department Secretary over which the governmental body has jurisdiction or exercises responsibility. Under the provisions of s.19.85(1)(c) the Board may discuss employment, promotion,

compensation, and performance evaluation data of an employee over which it has jurisdiction and exercises responsibility, in closed session, and the position of Department Secretary is a position over which the Board has such jurisdiction.

The Board shall reconvene in open session at 11:00 a.m.

1. Roll Call
2. Certification of Notice of Meeting
3. Motion for Adjournment of the Open Session and Commencement of the Closed Session to Discuss Employment and Performance Data Regarding the Secretary.
4. Recess