

MEETING NOTICE & AGENDA

Board of Health Committee Meeting (Regular) or (Special)

Date: Tuesday, February 11, 2014

Time: *12:00 Noon*

Place: **Public Health and Human
Services Center Conference Room
810 Lincoln Street**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of December Minutes
5. Reports from Mary:
 - a. December Monthly Report
 - b. January Monthly Report
6. Consider Wind Turbine Resolution
7. Approve Communicable Disease Policy and Procedure
8. Travel Request & Approval
9. Approval of Bills (regular monthly meeting only)
10. Overtime Report
11. Next Meeting Date
12. Citizen input (maximum 2 minutes per appearance) (15 minutes total per meeting)
13. Such other matter as authorized by law
14. Adjournment

MEETING NOTICE AND AGENDA

Veterans Service Committee Meeting

Date: Tuesday, February 11, 2014

Time: 12:00 p.m.

Place: Health & Human Services
Conference Room

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approval of Bills
5. Departmental Operations
 - a. Monthly report
 - b. Salary discussion
6. Travel:
 - a. February 26, 2014 – NECVSO Training in VA Data Systems, Wood County Courthouse, Wisconsin Rapids, WI
 - b. April 21 – 25, 2014 – WI CVSO Spring Training Conference, Osthoff Resort, Elkhart Lake, WI
 - c. May 5 – 9, 2014 – WDVA New Employee Accreditation Training, VA Regional Office, Milwaukee, WI
7. Overtime Report
8. Such other matters as authorized by law
9. Set next Veterans Service Committee meeting date
10. Adjournment

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The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property
Personnel, Advisory & Legislative
Health, Child Support, & Veterans Service
Human Services
Aging Services Unit Advisory
Extension Education, County Farm, & Zoning
Law Enforcement & Emergency Management
Land & Water Conservation
Highway & Solid Waste
Promotion & Recreation

MEETING NOTICE AND AGENDA
CHILD SUPPORT
Committee Meeting

DATE: February 11, 2014
TIME: 12:00 P.M.
PLACE: Health/Human Services Center

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Reports of Department Personnel
 - A. Cindy Kudick
 1. Monthly reports
5. Approve travel request
6. Approval of bills
7. Overtime report
8. Miscellaneous
9. Such other matters as authorized by law
10. Schedule next meeting date
11. Adjournment

DISCLAIMER

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including: Finance & Public Property; Personnel, Advisory & Legislative; Health, Child Support, & Veterans Service; Human Services; Aging Services Unit Advisory; Extension Education; County Farm, & Zoning; Law Enforcement & Emergency Management; Land & Water Conservation; Highway & Solid Waste; Promotion & Recreation, may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action.