

MEETING NOTICE & AGENDA

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

Date: Monday, March 17, 2014

Time: *12:00 Noon*

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

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of February Minutes
5. Reports from Mary:
 - a. February Monthly Report
6. Groundwater Discussion

Reports from: Mary Halada, Public Health Director

Andy Wallander, County Conservationist

Janelle Merry, DNR Private Water Supply Specialist

7. Travel Request & Approval
8. Approval of Bills (regular monthly meeting only)
9. Overtime Report
10. Next Meeting Date
11. Citizen input (maximum 2 minutes per appearance) (15 minutes total per meeting)
12. Such other matter as authorized by law
13. Adjournment

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 at this meeting.