

## MEETING NOTICE & AGENDA

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

**Date: Monday, May 12, 2014**

**Time: 12:00 PM (Noon)**

**Place: Health and Human Services Center,  
Large Conference Room**

**810 Lincoln Street**

**Kewaunee, WI 54216**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve April minutes
5. Election of Board of Health Vice-Chair
6. Election of Board of Health Secretary
7. Board of Health and Public Health Overview
  - Healthiest WI 2020 Appendix B – Key Elements of Wisconsin’s Public Health System
  - Chapter DHS 140 – Required Services of Local Health Departments
  - WI Statute Chapter 251.04 – Local board of health; powers and duties
  - Community Health Assessment (CHA) and Community Health Improvement Process (CHIP)
  - County Health Rankings
8. Approve Annual Report
9. Monthly Report
  - Approve April 2014 Report
  - Communicable Disease update
10. Grant Update
  - Emergency Preparedness
  - Wisconsin Well Women’s Program (WWWP)
  - WIC Grant
11. Discussion of Resolution *Requesting the State of Wisconsin Department of Health Services and the Wisconsin Department of Natural Resources to Fund and Complete a Comprehensive Study of Kewaunee County’s Current Ground and Surface Water Contamination and the Impact of Animal and Human Waste Leaching, and the Impact of Animal Waste Irrigation and Their Impact on Human Health*

12. Travel Request & Approval
13. Approval of Bills (regular monthly meeting only)
14. Overtime Report
15. Public Comment (maximum 3 minutes per appearance 15 minutes total per meeting)
16. Next Meeting Date
17. Such other matter as authorized by law
18. 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.

**SECOND DRAFT – APRIL 20, 2014**

**RESOLUTION REQUESTING THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES AND THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO FUND AND COMPLETE A COMPREHENSIVE STUDY OF KEWAUNEE COUNTY'S CURRENT GROUND AND SURFACE WATER CONTAMINATION AND THE IMPACT OF ANIMAL AND HUMAN WASTE LEACHING, AND THE IMPACT OF ANIMAL WASTE IRRIGATION AND THEIR IMPACT ON HUMAN HEALTH**

**WHEREAS**, the most recent report by the Kewaunee County Land and Water Conservation Department confirms that tested wells of volunteers in the county showed, countywide, 30% of the wells were contaminated and just over 50% of the wells in Lincoln township are not safe for human consumption due to presence of fecal coliform and/or nitrates, and

**WHEREAS**, on average, 10% of tested wells in the State are contaminated and Kewaunee County is experiencing 31.85% of tested wells being contaminated a rate three times higher than the State average, and

**WHEREAS**, Kewaunee County is known to have shallow soils 50 feet or less across substantial areas of the County, and

**WHEREAS**, Kewaunee County has confirmed Karst bedrock which contains cracks and fissures that allow liquids to quickly migrate to the ground water table, and

**WHEREAS**, Kewaunee County farms are encouraged to manage their nutrient distribution in accordance with the NRCS 590 Nutrient Management plan and are applying liquid manure to their cropland utilizing a number of different application methods to include center pivot application, surface broadcasting and knifing in, and

**WHEREAS**, the Kewaunee County Health Department is required by Wisconsin Statute to close or restrict swimming, diving and recreational bathing at the Algoma and Kewaunee beaches and post the closure or restriction if beach water samples test high for e-coli or enterococci and results of these tests have caused Kewaunee County Health Department to close and post our public beaches numerous times; and

**WHEREAS**, the Kewaunee County Land and Water Conservation Director has confirmed that fecal coliform and nitrates in the amounts necessary to cause wide spread ground water contamination now being experienced in Kewaunee County are likely emanating from agricultural lands, and

**WHEREAS**, many septic systems in the Karst area may be failing and have not yet been brought up to current standards, and

**WHEREAS**, many existing private pre-existing wells in Kewaunee County are not drilled according to current standards, and

**WHEREAS**, it is highly probable properties with contaminated wells will have diminished values, and

**WHEREAS**, the Kewaunee County Health Department recognizes clean water is essential to public health and the quality of life of our citizens, and

**WHEREAS**, the Kewaunee County Board recognizes its most important responsibility is to the safety and health of its citizens, and

**WHEREAS**, the Kewaunee County Health Department recognizes the State has the resources and the expertise to conduct this type of study, and

**NOW, THEREFORE, BE IT RESOLVED** that the Kewaunee County Board of Supervisors requests the state of Wisconsin Department of Health Services and the Department of Natural Resources to fund and complete a comprehensive study on the ground and surface waters of Kewaunee County and to determine how the application of liquid manure with center pivot or other irrigation systems as well as dispersal of municipal waste and residential septic systems may play in the contamination and how this human and animal waste leaching impacts human health.

**BE IT FURTHER RESOLVED** the Kewaunee County Board of Supervisors is aware that new manure treatment technologies are being developed by the agriculture industry and we request active study of these developments by DATCP and Kewaunee County agricultural producers to determine which technologies could best help improve our county's water quality.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to; Governor Scott Walker, State Senator Frank Lasee, Assembly Representative Garey Bies, Senator Ron Johnson, Senator Tammy Baldwin, Congressman Reid Ribble and The Wisconsin Counties Association.

Dated \_\_\_\_\_

**SUBMITTED BY:  
BOARD OF HEALTH**

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**FISCAL NOTE:** this resolution does not require an appropriation from the county general fund

# MEETING NOTICE AND AGENDA

## Veterans Service Committee Meeting

Date: Monday, May 12, 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. Office Overview for new committee members – Organizational Chart and Budget
  - b. Monthly Report of VA Benefits
  - c. Salary Discussion
6. Travel – May 23, 2014 – NE Regional CVSO Meeting with VA Medical Center Directors at the Green Bay VA Health Care Center, Green Bay, 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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MEETING NOTICE AND AGENDA  
**CHILD SUPPORT**  
**Committee Meeting**

DATE: May 12, 2014  
TIME: 12:00 P.M.  
PLACE: Health/Human Service Center

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Reports of Department Personnel
  - A. Cindy Kudick
    1. Monthly reports
    2. Review 2013 Annual Report
    3. Overview of meeting Attended
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

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