

## MEETING NOTICE & AGENDA

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

Date: Monday, February 9, 2015

Time: Noon

Place: Public Health and Human  
Services Center Medium  
Conference Room

810 Lincoln Street

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of January Minutes
5. Reports from Cindy:
  - a. January Monthly Report
6. Well Update
7. Beach Signs
8. Disease Notification
9. Flu Vaccine
10. Travel Request & Approval
11. Approval of Bills (regular monthly meeting only)
12. Overtime Report
13. Next Meeting Date
14. Citizen input (maximum 2 minutes per appearance) (15 minutes total per meeting)
15. Such other matter as authorized by law
16. Adjournment

# MEETING NOTICE AND AGENDA

## Veterans Service Committee Meeting

Date: Monday, February 9, 2015

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 Benefits Report
  - b. Non-Service Connected and Survivor Pensions
6. Travel
  - a. Northeast County Veterans Service Officer Regional Training, King Veterans Home, February 20, 2015, King, WI.
  - b. County Veterans Service Officer Association of Wisconsin Spring Training Conference combined with the National Association of County Veterans Service Officers Training Conference, May 30, 2015 to June 6, 2015, Appleton, 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

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.