

BOARD OF HEALTH MEETING

Wednesday, April 3rd, 2013

10:30 a.m. – Health Service Center Board Room

The Committee may discuss and take action on any of the agenda items listed below

AGENDA

1. Call the meeting to order
2. Pledge of Allegiance
3. Approve Agenda
4. Minutes of the March 6, 2013 meeting
5. Review bills paid
6. Set date for next meeting – May 1st, 2013 at 10:30 a.m.
7. Correspondence and Reports:
 - a. Legislative Update
8. Public Health:
 - a. Data report for March
 - b. General Public Health Update
 1. Communicable Disease Update
 2. Flu Update
9. Closed Session
 - a. At approximately 10:45 a.m., consider moving into closed session pursuant to WI Statutes Sec. 19.85 (1)(c) to review applicants for member at large positions on the Board of Health.
 - b. At approximately 11:00 a.m., return to open session.
10. Old Business:
 - a. Public Awareness Activities
11. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
 - b. Update on sanitation policy related to new buildings at the fairgrounds
12. Referrals/Recommendations for May meeting – Introduce new Board Members
13. Adjourn meeting

Ron Barger, P.H.N., Director

Dale Dahms, BOH Chairman

Additional items may be discussed with no action taken during the meeting, for the purposes of preparing future meeting agendas.

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Cc: Board of Health, Antigo Daily Journal, Results Broadcasting, David Solin, Ron Nye, Corp. Counsel, County Clerk, County Depts., Antigo City Hall, Antigo Public Library, Dr. Patrick McKenna

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact Ron Barger at 1225 Langlade Road, Antigo WI 54409. Telephone: 715-627-6250.