

# Board of Health Committee

## February 27, 2008 Special Meeting

MEETING CALLED TO ORDER by Chairman John Hoffman at 12:30 PM at the Oneida County Health Department, Conference Room.

COMMITTEE MEMBERS PRESENT: John Hoffman, Marge Saari, Paul Dean, Carol Pederson, Romelle Vandervest

COMMITTEE MEMBERS ABSENT: Robert Metropulos, Joanna Gudel

STAFF PRESENT: Linda Conlon, Chrissy Woller, Michelle Metropulos

OTHERS PRESENT: Brian Desmond

The Chairman noted that this special meeting of the Board of Health Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Saari, seconded by Vandervest to approve today's agenda as presented. Motion carried.

Motion made by Vandervest, seconded by Saari to enter into closed session as 12:33 pm pursuant to section 19.85 (1) (g) for purposes of conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Roll call vote taken with all voting in the affirmative. Motion carried.

Motion made by Dean, seconded by Vandervest to return to open session at 12:45 pm. Roll call vote taken with all voting in the affirmative. Motion carried.

Closed session discussion: To deem the health hazard case closed unless new information is received from the State Department of Public Health experts. Corporation Counsel will write a letter stating such.

Motion made by Hoffman, seconded by Vandervest to approve filling the vacant Sanitarian position with an individual who is currently a registered sanitarian or an individual who will become a registered sanitarian within 6 months of hire and bring this request to the LRES committee. Motion carried.

Motion by Vandervest, seconded by Pederson to adjourn at 1:10 pm. Motion carried.

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Committee Chairman

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Committee Secretary