

Board of Health Committee

November 13, 2008

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, John Hoffman, Carol Pederson, Marge Saari, Jim Sharon, Matt Matteson, Kelsey Hargraves

COMMITTEE MEMBERS ABSENT: Joanna Gudel

STAFF PRESENT: Linda Conlon, Chrystal Woller, Michelle Metropulos, Dawn Vandenneuval

OTHERS PRESENT: None

MEETING CALLED TO ORDER by Chairwoman Romelle Vandervest at 12:30 PM at the Oneida County Courthouse, Health Department conference room

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

Motion made by Sharon, seconded by Pederson to approve today's agenda as presented and to take agenda items out of order if necessary. Motion carried.

Motion made by Hoffman, seconded by Sharon approve the minutes from the October 9, 2008 regular meeting and October 27, 2008 special meeting. Motion carried.

Motion by Hoffman, seconded by Matteson to approve the Secretary II staff request as presented. Motion carried.

Outdoor Wood Burner: Public Hearing scheduled for Monday, November 17, 2008 at 5:00 pm in the Oneida County Board Room. A special Board of Health meeting is scheduled for Thursday, November 20, 2008 in the Health Department conference room to discuss the outcome of the public hearing. Discussion only, no action taken.

Motion by Hoffman, seconded by Saari the keep the Chevy Malibu county car for limited use while it remains in good condition. Motion carried.

Motion by Matteson, seconded by Pederson to approve the purchase of the Ford Fusion not to exceed \$18,000. Motion carried.

Monthly food license complaint summary:

- Rhinelander - uncleanly restaurant with dust accumulation around buffet area; facility issues and incorrect date marking of food
- Rhinelander - uncleanly kitchen area and several other kitchen issues
- Minocqua - uncleanly restaurant with bare hand contact with ready-to-eat food
- Minocqua - follow-up on complaint of dog in food prep area. Violation continuing to happen and a citation was issued

Communicable disease update: Three Hep C, one Campylobacter, Strep Pneumonia, seven Lyme disease, one Myco Avium and seven Chlamydia. Discussion only, no action taken.

Health hazard update:

- Woodruff - outdoor wood burner complaint, deferred to Spring by request of complainant
- Three Lakes - Outdoor wood burner complaint
- Pine Lake - outdoor wood burner complaint

Discussion only, no action taken.

Motion by Hoffman, seconded by Sharon to approve the meetings and workshops as presented. Motion carried.

Motion by Hoffman, seconded by Sharon to approve the line item transfers as presented. Motion carried.

Motion by Pederson, seconded by Saari to approve the vouchers and purchase orders as presented totaling \$ 14,365.94. Motion carried.

Public comment/communications: None.

Agenda items for next meeting: Staff update, communicable disease, health hazard monthly food license complaint updates, Outdoor Wood Burner ordinance

Date of next meetings: Public Hearing, Monday, November 17, 2008 at 5:00 pm in the Oneida County Board room; Thursday, November 20, 2008 at 3:00 pm in the Oneida County Health Department conference room; December 11, 2008 at 12:30 pm in the Oneida County Health Department conference room.

Motion by Pederson, seconded by Hoffman to adjourn at 1:35 pm. Motion carried.

Committee Chairman

Committee Secretary