

**Board of Health Committee  
Public Hearing  
November 17, 2008**

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

**COMMITTEE MEMBERS ABSENT:** Joanna Gudel

**STAFF PRESENT:** Linda Conlon, Chrystal Woller, Michelle Metropulos

**OTHERS PRESENT:** Cassie Hoger, Dean Hoger; see attached list for others present

**MEETING CALLED TO ORDER** by Chairwoman Romelle Vandervest at 5:00 PM at the Oneida County Courthouse, County Board 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 Saari, seconded by Hoffman approve today's agenda as presented. Motion carried.

Rules of the Meeting were read as follows:

- 1) All comments and questions must pertain to the subject proposed
- 2) No comments will be accepted unless the speaker is recognized by the presiding officer
- 3) Participants need to specify name, address and any business or organization they represent. Please make clear for the recorder.
- 4) All comments and questions are to be addressed to the Board of Health and not the audience
- 5) The chairperson may set time limits on participants if comments are being repeated except if in summary
- 6) No false or defamatory statements will be allowed
- 7) No clapping, hissing or other outbursts will be allowed

Public comments and questions regarding the Outdoor Wood Burner Ordinance. Discussion only, no action taken.

Motion by Hoffman, seconded by Saari to adjourn at 6:30 pm. Motion carried.

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Committee Chairman

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Committee Secretary