

**Board of Health Committee  
Special Meeting  
November 20, 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:** See attached list

**MEETING CALLED TO ORDER** by Chairwoman Romelle Vandervest at 3:00 PM at the Oneida County Courthouse, First Floor 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 Hoffman, seconded by Sharon to approve today's agenda as presented. Motion carried.

Motion by Hoffman, seconded by Peterson to approve the minutes from November 17, 2008 Public Hearing as presented. Motion carried.

Public comments and questions regarding the Outdoor Wood Burner Ordinance. Discussion held.

Motion by Sharon, seconded by Matteson to suspend the Outdoor Wood Burner ordinance indefinitely. Roll call vote taken with all voting in the affirmative. Motion carried.

Motion by Matteson, seconded by Hoffman to adjourn at 3:50 pm. Motion carried.

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Committee Chairman

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Committee Secretary