

MINUTES OF BOARD OF HEALTH MEETING
March 10, 2015

Meeting was called to order by Chair Kraft at 6:30 p.m.

Board of Health Members Present: Chair Kraft, Supervisor Peer, Supervisor Addie, Supervisor Bostwick, Dr. Winter, Mr. Gresens, R.PH, Dr Peterson, and Ms. Wade, WHNP

Board of Health Members Absent: Dr. Konkol

Others Present: Chair Podzilni, Rock County Board of Supervisors; Josh Smith, County Administrator

Adopt Agenda

Supervisor Bostwick and Dr. Winter made a motion to adopt the agenda. MOTION APPROVED.

Citizen Participation

None at this time.

Executive Session: Interviews of Finalists for Health Officer Position

Per Section 19.85 (1) (c), Ms. Wade and Supervisor Peer made a motion to enter into executive session by roll call vote (8-yes 0-no) at 6:32 p.m. MOTION APPROVED.

Supervisor Bostwick and Ms. Wade made a motion to exit executive session at 9:00 p.m. MOTION APPROVED.

Adjournment

Supervisor Addie and Mr. Gresens made a motion to adjourn the meeting. MOTION APPROVED. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Josh Smith, Recorder

Not Official Until Approved by the Board of Health