



Health Department

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Baraboo, WI 53913

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Public Health
Prevent. Promote. Protect.

Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: April 14, 2020 **TIME:** 5:30 P.M.

PLACE: *Due to the COVID 19 health emergency this meeting will be conducted virtually or by phone.*

Members of the public can access this meeting by either choice by the options listed below:

VIDEO: <https://attendee.gotowebinar.com/register/6584133318951897614> and

meeting ID: 208-670-731

PHONE: (1) 213-929-4232 meeting ID: 985-458-509

1. Call to Order and Certify compliance with Open Meeting Law
2. Approval of Agenda for April 14, 2020
3. Adopt March 10, 2020 Board of Health meeting minutes
4. Communications – Emailed:
5. Old Business
 - A. Discussion and possible approval of the 2019 Annual Report –Lawther
6. Business Items for Discussion and/or Action:
 - A. Discussion and possible approval of License renewal fee and annual fee due date changes for Department of Safety and Professional Services (DSPS), Department of Agriculture Trade and Consumer Protection establishments (DATCP), and annual Department of Natural Resources (DNR) Water payments, due to COVID19 economic impact – Shayna Dye
 - B. Discussion on Criminal Justice Coordinating Council Update (CJCC) – Tim Lawther and Cathy Warwick
 - C. Director's Monthly Report
 - a. COVID 19 Update
 - b. Program Updates and Numbers
 - c. Coalition Updates
 - d. Environmental Health Report
7. Department Updates:
 - A. Financial Reports review for March 2020
 - B. Discussion and possible approval of revised 2019 Carry Over report
 - C. Review and approval of invoices for March 2020
8. Agenda Items for next meeting
9. Next Meeting Date: May 12, 2020.
10. Call for Adjournment

DATE NOTICE MAILED: April 9, 2020

COPIES TO: County Clerk, D. Stehling, J. Miller, K. Beaudin, K. Carlson, S. Von Asten, G. Johnson, D. Reinfeldt, Corporation Counsel, P. Vedro, M. Posewitz, Administrative Coordinator Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269) or (TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.