



Health Department

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Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: August 10, 2021 **TIME:** 1:00 P.M.

PLACE: County Board Room 3rd Floor, 505 Broadway, Baraboo, WI

This meeting is open to the public. However, in light of the COVID-19 pandemic, no one should attend the meeting if they are experiencing COVID-19 or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Mask wearing and social distancing measures will still be practiced and expected.

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Approval of Agenda for August 10, 2021**
3. **Adopt and Approve the July 13, 2021 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
 - A. Discussion and presentation by Jenny Erickson of Groundwater Monitoring Program Report (year 2)
 - B. Possible action regarding the Sauk County Ordinance Chapter 3 – Signatures Needed
 - C. Director's Monthly Report
 - i. Covid 19 Update & Strategy
 - ii. Future Planning and Goals
 - iii. Program Updates and Numbers
 - iv. Coalition Updates
7. **Department Updates:**
 - A. Covid19 Budget Impact Review
 - B. Financial Reports review for July 2021
 - C. Review and approval of invoices for August 2021 Warrant# 081321
8. **Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB) – Dorner**
9. **Agenda Items for next meeting**
10. **Next Meeting Date:** Tuesday, September 14, 2021
11. **Call for Adjournment**

DATE NOTICE MAILED: August 5, 2021

COPIES TO: County Clerk, Patricia Rego, Thomas Dorner, Rebecca Klitzke, Ross Curry, Kiana Beaudin, Ken Carlson, Melanie Burkhalter, Treemanisha Stewart, Corporation Counsel, Timothy McCumber, Kasey Hodges, Brent Miller - County Administrator's 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.