



Health Department

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Sauk County Board of Supervisors

Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: February 8, 2022 TIME: 1:00 P.M.

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

VIDEO: <https://us02web.zoom.us/j/81220800028?pwd=bTgxcmBnY1NtcThZN2E5YkNUZjl3QT09>

Passcode: 310125

Or Connect BY Phone: US +1 (301) 715 8592

Webinar ID: 812 2080 0028

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. **Roll Call**
3. **Approval of Agenda for February 8, 2022**
4. **Adopt and Approve the January 11, 2022 Board of Health Meeting Minutes**
5. **Communications – Emailed:**
6. **Public Comment**
7. **Business Items for Discussion and/or Review:**
 - A. Discussion - Resolution Development and Reversal
8. **Business Items for Discussion and/or Action:**
 - A. Discussion and possible action -Acceptance of donation checks totaling \$1,250.00 for Rural Safety Days
 - B. Discussion and possible action - Annual Report- presented by Treemanisha
9. **Director's Monthly Report**
 - A. Future Planning and Goals
 - B. Program Updates and Numbers
10. **Department Updates:**
 - A. Financial Reports review for January 2022
 - B. Review and approval of invoices for December 2021 Warrant# 123121FF \$18,020.34 & January 2022 Warrant# 021122 \$43,511.92
11. **Wisconsin Public Health Association (WPHA)/Wisconsin Association of Local Health Departments and Boards (WALHDAB)**
12. **Agenda Items for next meeting**
13. **Next Meeting Date:** Tuesday, March 8, 2022
14. **Possible closed session** pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility (performance evaluation of Public Health Director). A roll call vote will be taken to go into closed session and to reconvene in open session immediately following the closed session.
15. **Call for Adjournment**

DATE NOTICE MAILED: February 3, 2022

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

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.