

South Central Environmental Health Commission 505 Broadway, Suite 372 Baraboo, Wisconsin 53913 Phone: (608)355-3290 Fax: (608)355-4329

## South Central Environmental Health Commission Meeting Notice/Agenda COMMITTEE: South Central Environmental Health Commission REASON FOR MEETING: Regular DATE: June 20, 2014 TIME: 12:30 P.M. PLACE: 505 Broadway, ETN Room

- 1. Call to Order and Certify compliance with Open Meeting Law
- 2. Approval of Agenda for June 20, 2014
- 3. Adopt Meeting Minutes
- 4. Communications Emailed
- 5. Public Comment
- 6. Business Items for Discussion and/or Action:
  - A. Election of officers for Vice-Chair and Secretary of South Central Environmental Health Commission.
  - B. History of Environment Health Consortium
  - C. Mission, Vision, Goals & Objectives.
  - D. 2013 Annual Fiscal Report
- 7. Department Updates:
  - A. Review of Quarterly Reports
- 8. WEHA/WALHDAB EH
- 9. Agenda Items for next meeting
- 10. Next Meeting Date: September 19, 2014
- **11.** Call for Adjournment

## DATE NOTICE MAILED: June 17, 2014

**COPIES TO:** Adams County Clerk, Juneau County Clerk, Sauk County Clerk, B. Thies, C. Bodendein, S. Grosshuesch, J. Miller, J. Wenum, H. Roelke, R. Carlson, K. Wagner, D. Lasker, T. Liebman, M. Krueger, J. West, A. Peterson.

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.