



*South Central Environmental Health Commission*  
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**South Central Environmental Health Commission**  
**\*Special Meeting Minutes**  
**Friday, April 24, 2015**  
**ETN Room, West Square Building**

**Members Present:** Cynthia Bodendein, Sarah Grosshuesch, Rick Carlson, Barb Theis, John Wenum, John Miller, Heidi Roekle

**Members Absent:**

**Others Present:** Laura Fry, Amy Lee, Jim Beix, Susan Lorenz, Teresa Sumnicht, Kerry Beghin

1. The meeting was called to order at 1:03 p.m. by Roekle. Certification of the open meeting law was noted.
2. Motion by Wenum, to approve the Agenda for April 24, 2015, second by Miller, Motion carried.
3. Motion by Theis to adopt the minutes of the March 20, 2015 South Central Environmental Health Commission Meeting, second by Bodendein, Motion carried.
4. **Communications:** None
5. **Public Comment:** None

**Business Items for Discussion and/or Action:**

- A. Discussion of Full Agent status. No action, tabled.
- B. Discussion of inclusion of Columbia County into the South Central Environmental Health Consortium. No action, tabled.

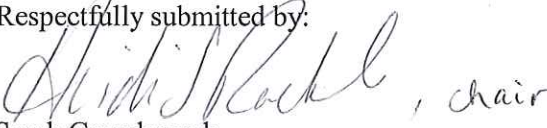
**Agenda Items for next meeting:**

1. Discussion and possible approval of Full Agent status.
2. Discussion and possible inclusion of Columbia County into the South Central Environmental Health Consortium.

**Next meeting date:** June 5, 2015

Motion by Bodendein to adjourn the meeting, second by Wenum. Motion carried. The time was 1:23 p.m.

Respectfully submitted by:

  
Sarah Grosshuesch  
Secretary