



*South Central Environmental Health Commission*  
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**South Central Environmental Health Commission**  
**Meeting Minutes**  
**Friday, June 19, 2015**  
**ETN Room, West Square Building**

**Members Present:** Cynthia Bodendein, Rick Carlson, Barb Theis, John Wenum, Heidi Roekle  
**Members Absent:** Sarah Grosshuesch, John Miller  
**Others Present:** Laura Fry, Amy Elizabeth Lee, Jim Beix, Susan Lorenz,

1. The meeting was called to order at 12:35 p.m. by Roekle. Certification of the open meeting law was noted.
2. Motion by Wenum, to approve the Agenda for June 19, 2015, second by Carlson, Motion carried.
3. Motion by Bodendein to adopt the minutes of the April 24, 2015 South Central Environmental Health Commission Meeting, second by Theis, Motion carried.
4. **Communications:** None
5. **Public Comment:** None

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

- A. Discussion of inclusion of Columbia County into the South Central Environmental Health Consortium. No action, tabled.
- B. Discussion of Jail Inspections to comply with revised DOC 350.
- C. Beix discussed reviewing the fee exempt water sample policy to determine if Consortium-wide policy is needed.

**Department Updates:**

- A. Reviewed the quarterly reports
- B. Beix reported on re-inspection verbage for the DATCP program.

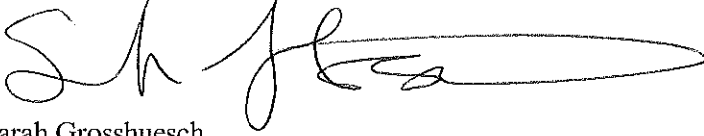
**Agenda Items for next meeting:**

1. Discussion and possible approval of updates to the Sauk County ordinances.
  - a. Exotic Animal Ordinance
  - b. Chapter 28
  - c. Template Jail MOU
2. Discussion and possible inclusion of Columbia County into the South Central Environmental Health Consortium.
3. Bodendein to contact Steve Ingham at DATCP to come to the next meeting.
4. Beix to do a Health Space query on facility violations.

**Next meeting date:** September 18, 2015

Motion by Carlson to adjourn the meeting, second by Wenum. Motion carried. The time was 1:35 p.m.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'S. Grosshuesch', with a long horizontal flourish extending to the right.

Sarah Grosshuesch  
Secretary