

South Central Environmental Health Commission 505 Broadway, Suite 372 Baraboo, Wisconsin 53913

Phone: (608)355-3290 Fax: (608)355-4329

Meeting Notice/Agenda

COMMITTEE: South Central Environmental Health Commission

REASON FOR MEETING: Regular

DATE: September 21, 2016 TIME: 11:30 A.M.

PLACE: 505 Broadway, County Board Room

- 1. Call to Order and Certify compliance with Open Meeting Law
- 2. Approval of Agenda for September 21, 2016
- **3.** Adopt July 12, 2016 Meeting Minutes
- 4. Public Comment
- **5.** Business Items for Discussion and/or Action:
 - A. Discussion and possible approval of appointing a new Chair and Vice Chair
 - B. Dissolution plan for the Consortia.
 - C. Progress of the Limited Agent contract.
 - D. Health Officers report update to Commission on status of Dissolution
- **6.** Department Updates
- 7. Agenda Items For Next Meeting
- **8.** Next Meeting Date: December 2016
- 9. Call for Adjournment

DATE NOTICE MAILED: September 14, 2016

COPIES TO: Adams County Clerk, Juneau County Clerk, Sauk County Clerk, Barb Theis, Cindy Bodendein, Sarah Grosshuesch, Scott Colburn, John Miller, JohnWenum, Rick Carlson, Ken Wagner, David Lasker, Todd Liebman, Marty Krueger, John West, Alan 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.