**Sauk County Board of Supervisors**

**Meeting Notice/Agenda**

**COMMITTEE: Board of Health**

**REASON FOR MEETING: Regular**

**DATE: January 25, 2018, TIME: 5: 00 P.M.**

**PLACE: 505 Broadway, Board Room Gallery**

1. **Call to Order and Certify compliance with Open Meeting Law**
2. **Approval of Agenda for January 25, 2018**
3. **Adopt January 9, 2018 Board of Health meeting minutes**
4. **Communications – Emailed:**
5. **Public Comment**
6. **Business Items for Discussion and/or Action:**
   1. Discussion of Health Director/Health Officer retirement and recruitment process.
7. Agenda Items for next meeting
8. Next Meeting Date: February 13, 2018.
9. Call for Adjournment

**DATE NOTICE MAILED:** January 4, 2018

**COPIES TO:** County Clerk, D. Stehling, J. Miller, A. DeLong, K. Carlson, S. VonAsten, A. Lombard, D. Reinfeldt, D. O’Rourke, M. Krueger, M. Posewitz, A. Kleczek Bolin

**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.**