



Health Department

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Public Health
Prevent. Promote. Protect.

Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: SPECIAL

DATE: November 13, 2018, TIME: 5:00 P.M.

PLACE: 505 Broadway, Public Health Conference Room 306

- 1. Call to Order and Certify compliance with Open Meeting Law**
- 2. Approval of Agenda for November 13, 2018**
- 3. Public Comment**
- 4. Business Items for Discussion and/or Action:**
 - A. Possible closed session pursuant to Wisc. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Consider Six (6) month review of Public Health Director. Reconvene in open session immediately following the closed session.
 - B. Review and possible approval to change the funding source from tax levy to the general fund balance for the part time (.77 FTE) Dental Hygienist project position for the Sauk County Health Department.
- 5. Agenda Items for next meeting**
- 6. Next Meeting Date: November 20 , 2018.**
- 7. Call for Adjournment**

DATE NOTICE MAILED: November 08, 2018

COPIES TO: County Clerk, D. Stehling, J. Miller, K.Beaudin, K. Carlson, S. VonAsten, G. Johnson, D. Reinfeldt, D. Olson, P. Vedro, 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.