



Health Department

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Public Health
Prevent. Promote. Protect.

***AMENDED**

Sauk County Board of Supervisors Meeting Notice/Agenda

COMMITTEE: Board of Health

REASON FOR MEETING: Regular

DATE: June 11, 2019, TIME: 4:30 P.M.

PLACE: 505 Broadway, Board Room Gallery

- 1. Call to Order and Certify compliance with Open Meeting Law**
- 2. Approval of Agenda for June 11, 2019**
- 3. Adopt May 14, 2019 Board of Health meeting minutes**
- 4. Communications – Emailed:**
- 5. Public Comment**
- 6. Department Updates:**
 - A. Financial Reports review for May 2019
 - B. Review and approval of invoices for May 2019
- 7. Business Items for Discussion and/or Action:**
 - A. *Discussion and possible approval of a resolution for authorizing the Sauk County Groundwater Quality Trend Data Project
 - B. Discussion of 2020 Budget
 - C. Criminal Justice Coordinating Council (CJCC) supervision transition to the Health Department
 - D. Possible closed session pursuant to Wis. Stat. § 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. Interview of final candidate(s) for the position of Director of Public Health.
 - E. Reconvene in open session immediately following the closed session
- 8. Agenda Items for next meeting**
- 9. Next Meeting Date: July 9, 2019.**
- 10. Call for Adjournment**

DATE NOTICE MAILED: June 3, 2019

COPIES TO: County Clerk, D. Stehling, J. Miller, K. Beaudin, K. Carlson, S. Von Asten, 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.