
Board of Health

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Dr. Steven Holcomb, Medical Advisor Health Department
Linda Walter, Director/Health Officer Health Department

Mission: Promote Health * Prevent Disease * Protect the Public

August 4, 2010

TO: Board of Health
FROM: Joan Russell, Chair

AGENDA

Washington County Board of Health

There will be a meeting of the Board of Health on Monday, August 16, 2010 at **8 am** in the Washington County Public Agency Center Room 1023.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the Board, which may be inspected at the office of the County Clerk. The agenda will be as follows:

- 1) Call to order Board of Health
- 2) Affidavit of posting
- 3) Approval of July 19, 2010 minutes
- 4) 2011 budget proposal
- 5) Department of Transportation (DOT) minor grant application for \$4,000
- 6) Review of outlay previously approved
- 7) Distribution of monthly reports
- 8) Director's Announcements
 - a) Finance Committee budget review Friday October 1st at 8:30 am in Government Center Room 2024
- 9) Next BOH meeting date and time – September 20, 2010
- 10) Adjournment

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 4th of August 2010. Notice was sent to the West Bend News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerks at (262) 335-4301 at least 48 hours prior to the meeting.

CC: Georgia Cameron, Doug Johnson, Kim Nass, Herb Tennes