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# Board of Health

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Charlene Brady, Chair  
Patricia Hrobsky

David Radermacher, Vice Chair  
Dr. Laura Radke

Melvin Ewert  
Doreen Buntrock

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

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## Mission: Promote Health \* Prevent Disease \* Protect the Public

August 9, 2007

**TO:** Board of Health  
**FROM:** Charlene Brady, Chairperson

### Amended AGENDA

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.

### *Washington County Board of Health:*

There will be a meeting of the Board of Health on Wednesday, **August 15, 2007 at 10:30 am** of the Washington County Public Agency Center in Room 1145.

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 18, 2007 meeting minutes
  4. Presentation of report prepared by John Thresher on behalf of his client, the Highway J Citizen Group, concerning groundwater in Ackerville (5 minutes allotted for report)
    - Chair may entertain questions from Board of Health, if any
  5. 2008 Budget proposal
  6. Proposal to construct drywall partition and door in front lobby to create space for loan closet and fabricate privacy partitions for front lobby counter
  7. Monthly Reports - Activities and Communicable Diseases
  8. Department Director's announcements
  9. Next meeting date – discussion
  10. Adjournment
- c: Susan Haag  
Thomas Sackett  
Linda Olson  
Kim Nass  
Rob Schmid