

WASHINGTON COUNTY HEALTH DEPARTMENT

333 E. Washington St., Suite 1100 - West Bend, WI 53095 - 262-335-4462 - Fax 262-335-4463 www.co.washington.wi.us/chn

Mission: Promote Health * Prevent Disease * Protect the Public

WASHINGTON COUNTY BOARD OF HEALTH MEETING (HEALTH AND AGING LIASON COMMITTEE) January 2, 2008

Members Present: Supervisor Charlene Brady, Supervisor David Radermacher, Supervisor Melvin Ewert, Pat Hrobsky, Doreen Buntrock, Linda Walter, Director/Health Officer

Members Excused: Dr. Laura Radke

Others Present: Doug Johnson, Administrative Coordinator

Chairperson, Charlene Brady, called the meeting of the Washington County Board of Health to order at 10:34 a.m. Notice of Posting was given.

Minutes from Previous Meeting:

Motion by Doreen Buntrock, **Seconded** by Pat Hrobsky to approve the minutes of the December 5, 2007 meeting. **Motion Carried.**

Health Department Director's Performance Evaluation:

Motion by Melvin Ewert, **Seconded** by Doreen Buntrock to go into closed session at 10:38 a.m. according to Wisconsin State Statute 19.85 (1)(c) to prepare performance evaluation for Health Department Director. **Motion Carried** by roll call vote.

Return to Open Session:

Motion by Pat Hrobsky, **Seconded** by David Radermacher to go to open session at 11:32 a.m. **Motion Carried.**

Next Meeting & Adjournment:

The next meeting for the Board of Health is scheduled for February 6, 2008 at 10:30 a.m. in room 1145 of the PAC. **Motion** by David Radermacher, **Seconded** by Doreen Buntrock to adjourn at 11:38 a.m. **Motion Carried.**