

**VILAS COUNTY
PUBLIC HEALTH BOARD**
330 Court Street, Courthouse
Eagle River, WI 54521



Members:

Jim Behling
Alden Bauman
Ron DeBruyne
Mary Platner
Linda Thorpe
Terrance Moe, MD
Dan Paretsky, DVM
Colleen Gorrilla, RN
Dawn Gapko, RN
Becky DeMuth, RN, Alt.
Randy Samuelson, Adv.
Julie Balocca, Adv.

Jim Behling
Chairman
Alden Bauman
Vice Chair

Phone: (715) 479-3656
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The Public Health Board will be meeting on **Wednesday, July 14, 2010, at 9:30 am**, in Vilas County Courthouse Conference Rooms 2 & 3, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Public Property Committee and Tourism and Publicity Committee may be present at this meeting, but no official business of those committees will be conducted.

1st Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve June 9, 2010 minutes.
4. Approve Staff Attendance at Upcoming Meetings.
5. Humane Officer Issues
6. Humane Officer Line Item Transfer
7. Tobacco Compliance Checks
8. Northwoods Dental Project/Lincoln County
9. Temporary Establishments Licensing Options
10. Pre-inspection Fees for Tourist Rooming Houses
11. Nitrate Testing for Licensed Recreational Establishments
12. Citizen Board Member Appointments
13. Equipment Purchases
14. Environmental Health Program
15. Director's Report.
16. Review of Monthly Budget.
17. Letters and Communications.
18. Approve Vouchers.
19. Next Meeting: **Wednesday, August 11, 2010 at 9:30 a.m.**
20. Adjournment.

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: 7/12/2010 at 2:30 p.m.

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
E-mail Vilas County News Review
E-mail Rhinelander Daily News
E-mail Lakeland Times
E-mail Radio Station: WERL, WHDG, WLSL-FM
E-mail Kenneth Anderson
E-mail Eagle River City Hall

E-mail Olson Memorial Library
Vilas County Courthouse Bulletin Board

APPROVAL REQUESTED FOR STAFF MEMBERS TO ATTEND THE FOLLOWING MEETINGS:

- 6/29/10 Anna to attend ROSIE Data Entry for WIC - Wausau
- 6/30/10 Gina, Laurel and Lori to attend Family Planning Meeting - Rhinelander
- 7/15/10 Amy and Brian to attend WAHLDAB – Environmental Health Meeting - Wisconsin Dells (overnight) – Lodging/Inspection Grant money will pay
- 8/10/10 Pam to attend WEDSS Meeting put on by Northern Regional Office – Woodruff
- 8/17/10 Pam to attend Public Health Tools Conference – Stevens Point
- 8/16 & 8/17 Lori and Laurel to attend Tools for Successful Parenting/2010 Public Health Conference – Stevens Point (overnight) – PNCC money will pay
- 8/17-8/19 Amy and Brian to attend FDA Special Processes at Retail Training – Wisconsin Dells (overnight) Lodging/Inspection Grant money will pay
- 9/17/10 Gina, Laurel, Pam and Lori to attend Immunization Update – Rhinelander
- 9/23/10 Pam to attend WWWP State Meeting – Wausau
- 10/6 & 10/7 Amy, Brian and Kelley to attend ICS-400 Training – UW Extension Green Bay (overnight) PHER Grant money to pay