

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



Members:
Jim Behling
Alden Bauman
Ron DeBruyne
Mary Platner
Linda Thorpe
Andrew Wilke, MD
Dan Paretsky, DVM
Colleen Gorrilla, RN
Laura Magstadt, RN
Becky DeMuth, RN, Alt.
Randy Samuelson, Adv.
Julie Balocca, Adv.

Jim Behling
Chairman
Alden Bauman
Vice Chair

Phone: (715) 479-3656
Toll Free (866) 845-2726
FAX (715) 479-3741

The Public Health Board will be meeting on **Wednesday, May 11, 2011, at 9:30 a.m.**, in Vilas County Courthouse Conference Rooms 2 & 3, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Public Property Committee may be present at this meeting, but no official business of that committee will be conducted.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve April 13, 2011 meeting minutes.
4. Approve Staff Attendance at Upcoming Meetings.
5. Adults and Elders at Risk Presentation Request.
6. Resolutions to Apply for Dental Funding from St. Mary's, Harley Davidson and DentaQuest Foundations.
7. Request for AEDs for Boulder Junction and Arbor Vitae Hwy. Shop.
8. Animal Shelter Agreement.
9. Humane Society Contract.
10. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel rendering oral or written advice concerning strategy to be adopted with respect to potential litigation involving environmental health licensing matters.
11. Adjourn closed session pursuant to Wis. Stat. sec. 19.85(1)(g) and return to open session.
12. Committee may ratify any action taken in closed session.
13. Legislative Update.
14. Environmental Health Program.
15. Director's Report.
16. Review of Monthly Budget.
17. Letters and Communications.
18. Approve Vouchers.
19. Next Meeting: **Wednesday, June 8, 2011 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: 5/5/2011

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: