



Vilas County Public Health

330 Court Street • Eagle River, WI 54521
715-479-3656 • 866-845-2726 • Fax: 715-479-3741

Committee Members:

Jim Behling
Chairman

Alden Bauman
Vice Chair

Ron DeBruyne

Mary Platner

Linda Thorpe

Michael Schaars, MD

Dan Paretsky, DVM

Colleen Gorrilla, RN

Laura Magstadt, RN

Becky DeMuth, RN,
Alternate

Randy Samuelson,
Advisory

Julie Balocca, RN
Advisory

The Public Health Board will be meeting on **Wednesday, October 12, 2011, at 9:30 a.m.**, in Vilas County Conference Rooms 2 and 3 at the Vilas County Courthouse, 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.

2nd Amended AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve September 14, 2011 meeting minutes.
4. Approve Staff Attendance at Upcoming Meetings.
5. Introduce Human Resource Director Janna Kahl.
6. Registered Nurse – Public Health Job Description
7. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment and compensation of a public employee over which the Public Health Board exercises responsibility.
8. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
9. Committee may take action on matters discussed in closed session.
10. Budget Adjustment Resolutions – Northwoods Dental Project and Tobacco Contract.
11. Budget 2012.
12. Lease Space.
13. Equipment Requests for Humane Officer.
14. Legislative Update.
15. Environmental Health Program.
16. Director's Report.
17. Review of Monthly Budget.
18. Letters and Communications.
19. Approve Vouchers.
20. Next Meeting: **Wednesday, November 9, 2011 at 9:30 a.m.**
21. 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: 10/10/2011



Vilas County Public Health

330 Court Street • Eagle River, WI 54521

715-479-3656 • 866-845-2726 • Fax: 715-479-3741

Committee Members:

Jim Behling
Chairman

Alden Bauman
Vice Chair

Ron DeBruyne

Mary Platner

Linda Thorpe

Michael Schaars, MD

Dan Paretsky, DVM

Colleen Gorrilla, RN

Laura Magstadt, RN

Becky DeMuth, RN,
Alternate

Randy Samuelson,
Advisory

Julie Balocca, RN
Advisory

All Committee Members

County Board Chair

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

TRAINING AND MEETING REQUESTS

APPROVAL REQUESTED FOR STAFF MEMBERS TO ATTEND THE FOLLOWING:

- 11/1** **Wendy to attend WIR User Group Meeting at NRO in Rhinelander**
- 11/4** **Gina to attend Child Death Review Team Summit in Kimberly, WI
Overnight (Lead Grant to fund)**
- 11/16** **Gina to attend Sexually Transmitted Disease Training in Brookfield, WI
Overnight (Mileage only) Public Health Preparedness Grant to fund**
- 11/29** **Pam and Laurel to attend Professional Development: New Tech for Public Health
Nursing in Tomahawk**