



## 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, January 11, 2012, at 9:45 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.***

### AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve December 14, 2011 meeting minutes.
4. Approve Staff Attendance at Upcoming Meetings.
5. License Renewals Payment Options.
6. Public Health Standing Rules.
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 performance evaluation data 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. Lease Space.
11. Legislative Update.
12. Director's Report.
13. Review of Monthly Budget.
14. Letters and Communications.
15. Approve Vouchers.
16. Next Meeting: **Wednesday, February 8, 2012 at 9:45 a.m.**
17. 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.**



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### **NOTICE OF POSTING: January 5, 2012**

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