



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 Paresky, DVM

Colleen Gorrilla, RN

Laura Magstadt, RN

Becky DeMuth, RN,
Alternate

Randy Samuelson,
Advisory

Julie Balocca, RN
Advisory

The Vilas County Public Health Board will be meeting on **Wednesday, April 11, 2012, 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. No business will be discussed nor any action taken by the Vilas County Public Health Board or any other committee, other than the committee listed on this notice.

AGENDA

1. Call to order.
2. Committee Introductions.
3. Approve agenda to be discussed in any order by the Chair.
4. Approve March 13, 2012 meeting minutes.
5. Approve Staff Attendance at Upcoming Meetings.
6. Bass Lake Resort Licensing Issue.
7. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to sec. 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel regarding potential litigation involving the Lodging Establishment Ordinance (Chapter 8 of Vilas County Code).
8. Return to open session pursuant to Wis. Stat. §19.85(1)(g).
9. The Board of Health may take action on matters discussed in closed session.
10. Citizen Board Member Applications.
11. Nicolet Nursing Student Introduction.
12. Dog License Fees.
13. Legislative Update.
14. Director's Report.
15. Review of Monthly Budget.
16. Letters and Communications.
17. Approve Vouchers.
18. Next Meeting: **Wednesday, May 9, 2012 at 9:30 a.m.**
19. 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: April 5, 2012

All Committee Members

Corporation Counsel Martha Milanowski

E-mail County Board Chair

E-mail Janna Kahl, Human Resource Director

E-mail Vilas County News Review

E-mail Northwoods River News

E-mail Lakeland Times

E-mail Radio Station: Coyote 93.7, WRJO

E-mail Kenneth Anderson

E-mail FYI Northwoods

E-mail Olson Memorial Library

E-mail Eagle River City Hall

E-mail Lac du Flambeau Town Clerk

E-mail Vilas County Highway Department

E-mail Fred Radtke

Vilas County Courthouse Bulletin Board

TRAINING AND MEETING REQUESTS

APPROVAL REQUESTED FOR STAFF MEMBERS TO ATTEND THE FOLLOWING:

4/30 Gina to attend Accreditation Partner Meeting in Madison – overnight