

VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: 9/18/2008

Ron DeBruyne called to order the special meeting of the Vilas County Public Health Board at 9:30 A.M. on Thursday, September 18, 2008 in Conference Room 2 at the Vilas County Courthouse, Eagle River, WI.

Present: Ron DeBruyne, Linda Thorpe, Al Bauman, Jim Behling, Ed Bluthardt, Gina Egan and Wendy Budde.

Absent/Excused: Terrance Moe MD, Dan Paretsky, Colleen Gorrilla, Dawn Gapko, Becky DeMuth, Randy Samuelson, Julie Balocca.

Motion by Thorpe, second by Bauman to approve today's agenda to be discussed in any order by the Chair. Carried.

Preliminary Budget 2009:

A preliminary Expenditure Budget Worksheet was given to board members for their review. Discussion line by line of the report and figures Egan had given.

*9:45 A.M. Dave Alleman, County Clerk arrives at meeting and leaves at 11:15 A.M.

Next Regular Meeting: October 10, 2008 at 9:30 am in Conference Rooms 2 and 3.

Motion by Bauman, second by Thorpe to adjourn at 11:19 A.M. Carried.

Minutes reflect notations of the recorder, Wendy Budde, and are subject to approval by this Board.