

## VILAS COUNTY PUBLIC HEALTH BOARD MEETING

DATE: April 11, 2012

Chairman James Behling called to order the regular meeting of the Vilas County Public Health Board at 9:30 a.m. on April 11, 2012 in Conference Rooms 2 and 3 at the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

**Present:** James Behling, Alden Bauman, Ron DeBruyne, Dan Paretsky, Michael Schaars, Colleen Gorrilla and Becky DeMuth.

**Also Present:** Gina Egan, Amy Springer, Laurel Dreger, and Wendy Budde from Vilas County Health Department. Melissa Hrdlicka, Nursing Student from Nicolet College. Martha Milanowski, Corporation Counsel. Attorney Steve Lucareli, Sheb Scheballa and Mary Reppert.

**Absent/Excused:** Mary Platner, Linda Thorpe, Laura Magstadt, Randy Samuelson and Julie Balocca.

Introductions are made between committee and attendees.

**2. Motion** by Bauman, second by DeBruyne to approve agenda to be discussed in any order by the Chair. Carried.

**3. Motion** by Bauman, second by DeBruyne to approve minutes of March 13, 2012 meeting. Carried.

### **11. Nicolet Nursing Student Introduction:**

Melissa Hrdlicka gives the committee a brief overview of her schooling. She will be job shadowing at the Health Department this summer.

### **10. Citizen Board Member Applications:**

Colleen Gorrilla resigns her position as Citizen Board Member. **Motion** by Bauman, second by DeBruyne to accept resignation. Carried. Committee thanks Colleen for her participation over the past 4 years.

Letters of interest were received from Dan Paretsky, Laura Magstadt and Phil Epping.

**Motion** by DeBruyne, second by Bauman to forward to the County Board Chairman for approval by the County Board. Carried.

### **12. Dog License Fees:**

**Motion** by Bauman, second by Gorrilla to raise County dog license fees to \$5.00 for neutered and \$10.00 for unneutered dogs. Discussion. A roll call vote is taken. Voting in favor are Paretsky, Gorrilla, DeMuth and Schaars. Voting against are Behling, DeBruyne and Bauman. Carried 4 votes to 3 votes.

**7. Motion** by Bauman, second by DeBruyne 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). Adjourn to closed session at 9:48 a.m.

**8. Motion** by Bauman, second by DeBruyne to return to open session pursuant to Wis. Stat. § 19.85(1)(g). Return to open session at 10:19 a.m.

**6. Bass Lake Resort Licensing Issue:**

Attorney Steve Lucareli speaks for his client Mary Reppert. He discusses licensing issues regarding the Reppert property on Bass Lake. Corp. Counsel Martha Milanowski speaks. Amy Springer speaks. Mary Reppert speaks. No action is taken.

**5. Approve Staff Attendance at Upcoming Meetings:**

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

**Motion** by Bauman, second by DeBruyne to approve meeting request as presented. Carried.

**13. Legislative Update:**

Egan says there is nothing new to report.

**14. Director's Report:**

- Open House went well.
- Egan had to placard a house for human health hazard reasons.
- We are in the process of joining with Oneida County and the Eagle River Memorial Hospital to form a Chronic Disease Coalition.
- There have been 3 positive confirmed Pertussis cases in Vilas County.
- The final draft of the CHIP will be given to the Board to review at the next meeting.
- We will be participating in a Mock Crash at Northland Pines High School on May 11<sup>th</sup>.
- The Tobacco Coalition will provide \$1,750.00 which can be used by the FACT Group at the Northland Pines High School.
- The Elder Abuse Team will be meeting April 12<sup>th</sup> to discuss prescription drug problems and the elderly.
- A total of 130 radon tests were sold. There are high levels reported all over the county.
- No high levels of lead reported in children.
- There is currently 1 client on PNCC.
- The WIC caseload is currently 229.
- We will be doing an outreach campaign in June for PNCC and WIC.
- There are 100 clients in the Well Women Program.

**15. Review of Monthly Budget:**

**Motion** by DeBruyne, second by Paretsky to accept budget as presented. Carried.

**17. Approve Vouchers:**

**Motion** by Bauman second by DeBruyne to approve the vouchers. Carried.

**16. Letters and Communications:**

A memo from Mary Platner regarding Proposals for an Effective Animal Control and Welfare Program was passed out to all board members. Colleen Gorrilla highlighted some of Mary's concerns.

**18. Next Meeting: Wednesday, May 9, 2012 at 9:30 a.m.**

**17. Adjournment: Meeting adjourned at 11:04 a.m.**

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