

VILAS COUNTY PUBLIC HEALTH BOARD MEETING February 19, 2014

Present: Erv Teichmiller, Linda Thorpe, Alden Bauman, Carolyn Ritter, Michael Schaars, Phillip Epping and Deb Karow.

Also Present: Gina Egan, Laurel Dreger, Tim Price, DNR Conservation Officer, Dale Mayo from Parks and Recreation, Rouleen Gartner from Northwoods Childrens Museum, Jason Hilger, Finance Manager, Jacqui Monge, Student Nurse, Mary Platner, Animal Control Sub-Committee, and Wendy Budde.

Absent/Excused: Emil Bakka, Dan Paretsky, Laura Magstadt, Randy Samuelson, and Julie Balocca.

Introductions around the table.

1. Call to Order:

- Chairman Erv Teichmiller called to order the regular meeting of the Vilas County Public Health Board at 10:00 a.m. on February 19, 2014 in Conference Room 1 of the Vilas County Courthouse, 330 Court Street, Eagle River, WI 54521.

2. Approve Agenda:

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

3. Approve Meeting Minutes:

- **Motion** by Thorpe, second by Bauman to approve minutes of January 22, 2014. Carried.

4. Snowmobile Safety Project:

- Tim Price speaks to the group about a new snowmobile safety project he is working on with the help of MCH funds through the Health Department. The Dept. of Natural Resources has approved the Mobile Billboard Pilot Project. They will be purchasing a trailer with a 2-sided message board which is 8 feet by 16 feet. They will be posting safety messages on the billboard which will be placed on strategic locations of the snowmobile trail system. It will be moved around the county and possibly used at the DNR exhibit at the State Fair. The total cost is \$18,900.00. The Vilas County Health Dept. contributed \$3,400.00 and Snowmobile Safety Committee contributed \$500.00. The rest of the funds are provided by various areas of the DNR. A picture of the check presentation will be placed in the newspaper.

5. Children's Museum Safety Project:

- Rouleen Gartner from the Northwoods Children Museum speaks to the committee about a project that they are working on using the \$3,500.00 in MCH funds received from the Vilas County Health Dept. They plan to build a canoe at the museum using a pictured rock theme. They will use the canoe to help teach kids about balance when riding in a

canoe and the use of life jackets for safety. A picture of the check presentation will be placed in the newspaper.

6. Humane Officer Report:

- Candy Grambow has submitted a letter of resignation as Humane Officer.
- A report will be submitted for the March meeting.

7. Animal Control Sub-Committee Report:

- A written report is circulated to the Board on Accomplishments and Goals of the Animal Control and Welfare Subcommittee.

a) Claims for Animal Bites:

Chairman Teichmiller informs committee that Martha Milanowski, Corporation Counsel has agreed to process Small Claims actions for any outstanding bills for rabies quarantines that the county has paid for. **Motion** by Epping, second by Schaars to move forward with this. Carried.

8. Humane Officer Service Contract:

- This item will be discussed at the March meeting.

9. Budget Amendment Resolution:

- The amounts received from grants differs from what was approved. **Motion** by Thorpe, seconded by Ritter to approve amended budget amounts and forward to County Board for approval. Carried.

10. Legislative Update:

- Egan talks to committee about Healthy Jobs Act and worksite wellness.

11. Directors Report:

- There were two cases of measles in the State reported.
- Scabies at Lakeland Union High School were reported.
- There will be a Regional Exercise March 13th at the Vilas County Sheriff's Dept. The scenario will be an ice storm with power outage.
- Mental Health Summit will be held May 9th at The Waters in Minocqua.

12. Letters and Communications: None

13. Next Meeting: Wednesday, March 26, 2014 at 10:00 a.m.

20. Adjournment: Meeting adjourned 10:50 a.m.

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