

Board of Health Committee

September 9, 2010

COMMITTEE MEMBERS PRESENT: Jim Sharon, Carol Pederson, Marge Saari, Dr. Joanna Gudel, Greg Berard, Jackie Cody

COMMITTEE MEMBERS ABSENT: Romelle Vandervest

STAFF PRESENT: Linda Conlon, Todd Troskey

OTHERS PRESENT: John Potter

MEETING CALLED TO ORDER by Co-Chairperson Carol Pederson at 12:30 PM at the Oneida County Courthouse, Committee Room #2.

The Co-Chairperson noted that this meeting of the Board of Health Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Cody, seconded by Gudel to approve today's agenda as presented. Motion carried.

Motion made by Saari, seconded by Sharon to approve minutes of August 12, 2010 regular meeting.

Date of next meeting: Motion made by Sharon, seconded by Cody to approve request to cancel October meeting. Date of next meeting November 11, 2010 at 12:30 p.m. in Committee Room #2 on the second floor.

2011 LTE Nurse Practitioner Request: Motion made by Saari, seconded by Berard to approve 2011 LTE Nurse Practitioner request. Motion carried.

2011 Budget: Motion by Gudel, seconded by Saari to approve 2011 Budget. Motion carried.

Tobacco Furniture Request: Motion made by Cody, seconded by Saari to approve Tobacco Furniture request. Motion carried.

Sanitarian Fees: Motion made by Gudel, seconded by Saari to approve changes made for clarification to 2010 Sanitarian Fees. Motion carried.

Relocation Update: John Potter gave update. The purchase of the Northern Advantage Job Center is moving forward. The closing date is scheduled for November 15, 2010. Existing occupants do not have to be out at that time though. Remodeling will need to be done before the Health Department can be relocated. Discussion only, no action taken.

Monthly food license complaint summary: Summary given by Todd Troskey, Registered Sanitarian.

- Rhinelander restaurant investigated for complaint regarding unclean conditions in the kitchen. The soiled areas were cleaned and the complaint was abated.
- Rhinelander retail (grocery) store investigated for complaint related to a foreign object in a canned beverage. The suspect can was returned to the store by the consumer. The

can was viewed, but the object could not be positively identified. No other complaints regarding this product have been received by either the store or their Corporate office. The complaint was abated.

Discussion only, no action taken.

Communicable disease update: The communicable disease update was unavailable.

Health Hazard Update:

- Complaint reported originally back in April of garbage outside residence is now closed. The Health Department worked with the owner to facilitate removal of the garbage due to the quantity and cost of removal.
- Complaint of clutter and a potential fire hazard at a store with an upstairs apartment was referred to the Minocqua Fire Chief.
- Two other complaints of garbage were reported.

Discussion only, no action taken.

Requests for Meetings/Workshops: Motion made by Berard, seconded by Gudel to approve meetings and workshops as presented. Motion carried.

Line item transfers: No line item transfers to report.

Vouchers and purchase orders: Motion made by Saari, seconded by Gudel to approve vouchers and purchase orders as presented totaling \$1,475.94. Motion carried.

Agenda Items for Next Meeting: Legislative Update will appear on future agendas.

Motion by Gudel, seconded by Saari to adjourn at 1:50 p.m. Motion carried.

Committee Chairman

Committee Secretary