

**Board of Health Committee  
Special Meeting  
October 16, 2009**

**COMMITTEE MEMBERS PRESENT:** Romelle Vandervest, John Hoffman, Marge Saari, Matt Matteson, Jim Sharon, Carol Pederson

**COMMITTEE MEMBERS ABSENT:** Dr. Joanna Gudel

**STAFF PRESENT:** Linda Conlon, Ann Ovsak, Linda Pipgras

**OTHERS PRESENT:** Annette Dalka

**MEETING CALLED TO ORDER** by Chairperson Romelle Vandervest at 10:00 AM at the Oneida County Courthouse, Committee Room #2.

The 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 Hoffman, seconded by Sharon to approve today's agenda as presented. Motion carried.

Motion made by Saari, seconded by Matteson to approve minutes from October 8, 2009 regular meeting. Motion carried.

LTE Request - Nurse Practitioner: Negotiated with nurse practitioner for hourly wage of \$42.00 with no benefits which is much lower than market average. This position is funded by the Family Planning program with no tax levy. Linda Conlon will get current wages of surrounding counties before presenting to LRES. Motion by Hoffman, seconded by Pederson to approve and send to LRES hiring the nurse practitioner for up to 520 hours/year at a salary of \$42/hr. Motion carried.

Public comment/ communications: None.

Date of next meeting: November 12, 2009 at 12:30 p.m. in Committee Room #2 on Second Floor.

Motion by Matteson, seconded by Sharon to adjourn at 10:06 a.m. Motion carried.

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Committee Chairman

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Committee Secretary