



Bayfield County Health Department

117 East Sixth Street - P.O. Box 403 - Washburn, WI 54891 Phone: 715/373-6109

Fax: 715/373-6307

Sara Wartman, BSN, RN, CLS

Director / Health Officer

BAYFIELD COUNTY BOARD OF HEALTH MEETING

Jeremy Oswald, Chairman
Tom Gordon, Vice Chair
Deb Dryer

Jeff Silbert
David Zepczyk
Terri Kramolis

Fred Strand
Elaine Kopp
Ellen Braddock

Dear Health Board Members,

There is a Health Board meeting scheduled for **Tuesday, December 10th, 2019, at 5:00 pm**, in the **Bayfield County Board Room**, located on the second floor of the Bayfield County Courthouse, Washburn, WI. **If you are unable to attend this meeting, please call the Health Department and let me know.**

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1(c)).

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Bayfield County Health Department office at 715-373-6109, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for this meeting is as follows:

*** **AGENDA** ***

1. **Call the Meeting to Order**
2. **Approval August 13, 2019 Meeting Minutes**
3. **Public Comment**
4. **Presentation by Michelle Simone on Animal Bite Follow-up**
5. **Review and Possible Action of Diane's Dugout Request to Appeal Late Fee**
6. **Discussion and Possible Action Regarding Environmental Health Grace Period**
7. **Discussion Regarding Short-Term Rentals and Collaboration with Local Zoning Ordinances**



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8. **Review of 3rd Quarter Budget**
9. **Discussion and Possible Action Regarding WIC Infrastructure Grant Resolution**
10. **Discussion and Possible Action Regarding WIC iPad/Tablet Grant Resolution**
11. **Review and Possible Action Regarding 2019 Health Department Budget Amendment**
12. **Discussion on Personal Conviction Waivers**
13. **Update on Fluoride Program**
14. **Update on Health Department Staffing**
15. **Update on Health Department Programs and Services**
16. **Other Issues or Concerns**
17. **Next Meeting Date**

Tuesday, February 11th, 2019, 5:00 pm, in the EOC.

18. **Adjourn**

Sincerely,

Sara Wartman

Sara Wartman

Director/Health Officer

cc: Bayfield County Board, via email

Mark Abeles-Allison, Bayfield County Administrator, via email

Heartland Communications

The Daily Press, via email

Health Department Employees, via email

Red Cliff Tribal Chairperson