



Juneau County Board of Health Agenda

Monday, November 13th at 9:00 AM
 Juneau County Services Building, Room 209

Board Members:											
x	Steve Thomas, Chair	x	Mike Pech, MD Vice Chair		Ryan Plamann, MD	x	Kathy Noe, RN	x	Natty Kranz, RN	x	Kim Strompolis
x	Richard Kilmer, RPh	x	John Ard		Dan Howard						

Topic: Board of Health Special Session

Time: Nov 13, 2023 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85240762911?pwd=WGxYWUFiVFFpL3lQOURlCDBYNXBBZz09>

Meeting ID: 852 4076 2911

Passcode: 989344

Topic	Lead	Discussion and Action Items
Call to Order	Steve Thomas, Chair	Steve Thomas calls the meeting to order at 9:02am
Determine the meeting has been posted as mandated by Law		
Contemplated closed session under Wisconsin Statutes §19.85(1)(c) for discussion, consideration, and action, as appropriate, regarding public health officer resignation, and designation of interim public health officer including compensation for individual serving in such role.	Board of Health	Natty Kranz made a motion to go into closed session under Wisconsin Statutes 19.85(1)(c) for discussion, consideration, and action, as appropriate, regarding public health officer resignation, and designation of interim public health officer including compensation for individual serving in such role. 2nd by Richard Kilmer.



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		Roll call: Thomas Yes, Pech absent, Plamann absent, Noe Yes, Kranz Yes, Stompolis Yes, Kilmer Yes, Ard Yes, and Howard absent.
Reconvene in Open Session		John Ard made a motion to go into open session at 10:07am. 2nd by Richard Kilmer. Roll call: Thomas Yes, Pech absent, Plamann absent, Noe Yes, Kranz Yes, Stompolis Yes, Kilmer Yes, Ard Yes, and Howard absent.
Discussion, Consideration & action, as appropriate regarding closed session business.		Motion by John Ard to accept Jean Schultz resignation as submitted, 2nd Natty Kranz. 5 Yes (Thomas, Noe, Kranz, Kilmer, Ard) and 1 opposed (Strompolis). Motion by John Ard to appoint Tina Burch as interim for the Health Department pending State approval with a Stipend of \$1,000.00 a month. 2nd by Richard Kilmer. All in favor 6 Yes (Thomas, Ard, Noe, Kranz, Kilmer, Strompolis)
Adjournment*		Adjourned by Chairman
Signature of Reporter:	Mechelle Thompson	

*Agenda Items with Required Actions



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