



Juneau County Board of Health Agenda

Tuesday, February 13, 2024 5:30pm  
 Juneau County Services Building, Room 209

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

Topic: Special BOH Meeting

Time: Feb 13, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81620986333?pwd=STlqbFRLV29jYjdITWlIQ0F0ZENqdz09>

Meeting ID: 816 2098 6333

Passcode: 201574

Topic	Lead	Discussion and Action Items
Call to Order*  Determine the meeting has been posted as mandated by Law	Steve Thomas, Chair	Motion: Strompolis Second: Pech
Selection of Interview Committee for Health Officer Position*	Steve Thomas, Chair	The members of the BOH shared their availability and willingness to participate in the LHO interviews. Natty Kranz, John Ard, Dan Howard, Richard Kilmer agreed to participate in the interviews. The board also agreed to include 1 PH supervisor, Joe Larson (from the state) as well as Sue Riley from the Wood County Health



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		<p>Department. Tentative Interview date February 29<sup>th</sup>.          Motion to invite Sue &amp; Joe in addition to having 1 PH supervisor by Pech, Second; Plamann.          Motion to have Kilmer represent the board in these interviews by Strompolis, Second by Pech.</p>
Adjournment		Adjourned by Chairman
Signature of Reporter:	Sarah Hewitt	

\*Agenda Items with Required Actions