



Grant County Health Department

111 South Jefferson Street
Lancaster, Wisconsin 53813

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TO: Board of Health

Amended 1/20/09

FROM: Jeffery A. Kindrai, MSPH, RS, Health Officer/Director

RE: Board of Health

Tuesday, January 27, 2009 at 5:30PM

Grant County Health Dept. - 111 South Jefferson Street
Lancaster, Wisconsin - Conference Room - 2nd Floor

SANITATION - Wilbur Austin

Call to Order
Open Meeting Law
Changes in Agenda
Minutes of Previous Meeting
Monthly Bills/Financial Report
Sanitary Permit Summary
Outstanding Orders/Compliance
Maintenance Update
Ordinance Revision "Fees"
2008 Annual Report
Maintenance Report Form/Lawsuit
Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters
Return to Open Session
Any Other Business that may Legally be Brought Before the Committee
Adjourn to Health Department Part of Meeting

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

Call to Order
Changes in Agenda
Minutes of Previous Meeting
Vouchers
Monthly Financial Report
Loan Closet Financial Report
Ordinance Relating to Health & Licensing Regulation
Agent Status Staffing Requests
Medical Advisor Policy
Director's Report
Assistant Director's Report
Any Other Business that may Legally be Brought Before the Committee
Comments from the Public
Adjourn

PLEASE RSVP TO THE HEALTH DEPARTMENT AT 723-6416 AND LET US KNOW IF YOU
WON'T BE ATTENDING SO WE KNOW IF WE HAVE ENOUGH MEMBERS FOR A QUORUM.