



Grant County Health Department

111 South Jefferson Street
Lancaster, Wisconsin 53813

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AMENDED

TO: Board of Health

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

RE: Board of Health

Tuesday, February 24, 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
Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters
And closed session with the Corporation Counsel to discuss litigation pursuant to Wisconsin statutes section 19.85(1)(g)
Return to Open Session
Monthly Bills/Financial Report
Sanitary Permit Summary
Outstanding Orders/Compliance
Ordinance Revision - Fee
Maintenance Report Form wording
Sanitarian's Report
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 Program
End of Year Financials
2008 Departmental Report
Director's Report
Assistant Director's Report
Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters
Return to Open Session
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.