



Grant County Health Department

111 South Jefferson Street
Lancaster, Wisconsin 53813

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TO: Board of Health

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

RE: Board of Health

Tuesday, February 23, 2010 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
- 2009 Annual Report
- Office Transition/Restructure
- Permanent Part Time Office Assistant Position
- Owners Maintenance Complaint
- Sanitarian's Report
- Comments from the Public
- 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
- Seminar and Training Update
- DOT Grant
- Rural Safety Day Grant
- Cuba City Property
- Restructure of Positions in the Department
- 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.