

**SANITATION DEPARTMENT
BOARD OF HEALTH MINUTES
FEBRUARY 24, 2009**

The meeting was called to order at 5:30p.m. by Chairman Allan Jansen. Members present: John Patcle, Dave Klar, Margaret Ruf, Grant Loy, and Mary Logemann RN. Absent Ivan Farness, Phil Wegmann & Meena Maski MD. County personnel present: Wilbur Austin and Jo-Ann Millhouse, Corporation Counsel.

Wilbur Austin presented to the board the Amended Agenda that was posted in the Administration Building, Courthouse and on the County Web site.

John Patcle made a motion that the meeting is in compliance with the open meeting law seconded by Margaret Ruf. Motion carried.

Changes to the agenda: Remove the "Closed Session under 19.85(1) (c) for the Purpose of Personnel Matters" item. This is to be covered at the March 2009 meeting.

No action was taken on the January 27, 2009 minutes.

Grant Loy made a motion to go into closed session to discuss Litigation pursuant to Wisconsin Statutes section 19.85 (1) (g), seconded by Mary Logemann. Roll call vote was taken with 6 yes, zero no. Motion carried.

John Patcle made a motion to come out of closed session, seconded by Dave Klar. Motion carried.

Allan Jansen brought up to the board the letter that he had previously distributed to Board members. The letter pertained to a delinquent maintenance notice that involved a lawsuit. After discussing the letter, John Patcle made a motion not to send it to the home owner, seconded by Dave Klar. Roll call vote was taken 2 yes, 4 no. Motion denied.

Mary Logemann made a motion to approve the bills & vouchers, seconded Grant Loy. Motion carried.

Margaret Rug made a motion to approve the sanitary permit summary, seconded by Mary Logemann. Motion carried.

Mary Logemann made a motion to approve the outstanding orders, seconded by Dave Klar. Motion carried.

The Amended Chapter 4, Private Sewage System and Sanitation Ordinance were reviewed by the board. Margaret Ruf made a motion to approve the ordinance and send it to the Grant County Board for approval, seconded by Mary Logemann. Motion carried. Members present signed the recommendation for passage. Wilbur Austin will deliver the signed copy to the County Clerk for inclusion on the March 2009 Agenda of the County Board.

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Maintenance Report Form Wording: The revised form was reviewed with further revisions suggested. Motion by Margaret Ruf for the next revision to be mailed to board members, seconded by Mary Loagemann. Motion carried.

Sanitarian's Report:

Wilbur Austin said his office was notified by the state Wis Fund coordinator that the Governor's budget recently announced has just over \$2.8 million for the septic grant program. The state wide total of all applications came to \$3.04 million so this will pay for a very large percentage of all those applicants. Grant County, with 29 applicants and \$96,901 in requests ranked 3rd and 6th respectively of 69 participating counties.

Grant Loy made a motion at 7:05 pm to adjourn to the Health Department portion of the meeting, seconded by Margaret Ruf.

Respectfully submitted,

Margaret Ruf, Secretary

Board of Health

February 24, 2009

5:30pm

(Sanitation portion of meeting held prior to Health)

Present: Al Jansen, David Klar; Margaret Ruf; Grant Loy, Mary Kay Logemann RN, BSN, Jeffery A. Kindrai, MSPH, RS

CALL TO ORDER: Meeting called to order by Al Jansen, Chair.

CHANGES IN AGENDA: Margaret Ruf made a motion to accept the changes in the agenda, second by Mary Kay Logemann. Carried

MINUTES OF PREVIOUS MINUTES: Mary Kay Logemann made a motion to approve the minutes with the addition of her name under "Present", second by Margaret Ruf. Carried.

VOUCHERS: Vouchers totaling \$69,284.78 (Year End 2008) and \$24,564.72 (January 2009) were reviewed. Margaret Ruf made a motion to approve the vouchers, second by Mary Kay Logemann. Carried.

MONTHLY FINANCIAL REPORT: Margaret Ruf made a motion to approve the January Financial Report, second by Mary Kay Logemann. Carried.

LOAN CLOSET FINANCIAL REPORT: Margaret Ruf made a motion to approve the Loan Closet Financial Report, second by Mary Kay Logemann. Carried.

Agent Status Program: A discussion regarding the agent status program and the February County Board meeting occurred. The \$50,000 of start up funds provided by the State will have to be returned. No further action will be taken with this program at this time.

Grant County Health Department not becoming agents for the State will require levy to be used to support the Environmental Health Program. At this time an estimated additional \$50,000 to \$70,000 of levy will be needed to cover partially and completely unfunded mandates in the Environmental Health Program in 2010. Multi-county funds (making up the carryover reserve) may need to be returned to the counties of origin if the consortium is disbanded.

ORDINANCE RELATING TO HEALTH & LICENSING REGULATION: Removed from the agenda

End of Year Financials: Margaret Ruf made a motion to approve the End of Year Financial Report, second by Mary Kay Logemann. Carried.

2008 Departmental Report: A discussion regarding the draft 2008 Departmental report occurred. Significant increases were seen in services provided by several programs including: Environmental Health, Public Health, Home Health and Hospice. Mary Kay Logemann made a motion to approve the report, second by Grant Loy. Carried



DIRECTORS REPORT – Jeffery A. Kindrai, MSPH, RS

-The DFC grant application deadline was changed to March 20, 2009. It was presented and approved at the County Board meeting in February. The grant will include 2 trips to Washington DC and one to Colorado. The trips will be completely covered by the grant if we are successful. It will be placed on the next BOH meeting agenda for consideration.

-Jeff Kindrai will be going to Indianapolis on April 15, 2009 for the MARPHLI leadership training (originally approved in 2008).

-Vincent Loeffelholz requested information on the health effects of wind derived energy (wind farms). Information was provided.

-A presentation was done as Orchard Manner regarding MRSA.

-An inventory of major items in the Health Department is being compiled per the request of John Patcle.

-Jeff Kindrai mentioned that he was teaching Health Communication courses for University of Phoenix on his own time. This will not interfere with his duties as Director/Health Officer.

ASSISTANT DIRECTORS REPORT – No report.

Closed Session - None

ADJOURN: Grant Loy made a motion to adjourn, second by Mary Kay Logemann. Carried.

Respectfully submitted,

GRANT COUNTY BOARD OF HEALTH

Margaret Ruf, Secretary

