

**BOARD OF HEALTH COMMITTEE  
MEETING MINUTES  
September 12, 2023**

**COMMITTEE MEMBERS PRESENT:** Chairperson Tom Kelly, Vice Chairperson Billy Fried, Mike Roach, Marcy Davies, William Crump, Dr. Amy Slette

**COMMITTEE MEMBERS EXCUSED:** Debbie Condado

**STAFF PRESENT:** Linda Conlon, Rebecca Wold, Robbie Deede, Jody McKinney and Joneil Tess

**OTHERS PRESENT:** Kathleen Cooper, Eric Rempala, Dorothy Skye

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**Call to order:** Chairman Kelly called the meeting to order at 9:03 a.m. on the second floor of the Health & ADRC Building, 100 W. Keenan Street, Rhineland, WI. The meeting was posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

**Minutes of August 8, 2023:** Motion by Fried/Slette to approve the August 8, 2023, Board of Health Committee minutes. All ayes; motion carried.

**Approval of agenda:** Motion by Fried/Slette to approve today's agenda with the order of items at the Chair's discretion to move around. All ayes; motion carried.

**Public Comment/Communications:** Cooper mentioned she went to the PFAS meeting at Stella. Cooper voiced her concerns and asked for Oneida County to put together a resolution similar to Douglas County enforcing the standards for the passing of sludge.

Rempala introduced himself and stated he is a part of the non-profit non-action group Oneida County Clean Waters Action. Rempala voiced his concerns and agreed with Cooper about having a resolution drafted by Oneida County.

**Recognition of Service:** Wold presented Dr. Amy Slette with a certificate and Conlon thanked her for all her years of service and expertise.

**ARPA Request – HIPPA Compliance:** Conlon reviewed the ARPA request for HIPPA Compliance and discussion followed. Fried asked Conlon to get the request a little more defined. Motion by Fried/Kelly to forward on ARPA Request – HIPPA Compliance to the capital improvement committee for its approval. All ayes; motion carried.

Fried stated he will update Board of Health at the October meeting.

**2024 Budget:** Conlon reviewed the 2024 budget and discussion followed. Motion by Fried/Slette to forward the budget as presented on to the administration committee. All ayes; motion carried.

**Staff Evaluation – Linda Conlon:** Postponed until October meeting.

**Work Anniversary- Jody McKinney:** Wold presented McKinney certificate of recognition for her 15 years of service.

**SAN Fees:** Wold stated DATCP will increase their fees 2% over the next two fiscal years. McKinney reviewed the SAN Fees proposed increases and discussion followed. Motion made by Fried/Kelly to accept the SAN fees increases to the new \$5 increment and approve the new updated license pricing as presented. All ayes; motion carried.

McKinney will bring back projected increase for Tourist Rooming House (TRH) licenses.

**Monthly/Quarterly Updates:**

**Health Hazards:** Wold reviewed handout of health hazard report for quarter 2 of 2023.

**Vouchers, purchase orders, line item transfers and other fiscal matters:** Wold reviewed the 2023 budget report and reviewed the invoices paid report. Motion by Kelly/Slette to approve budget and invoices paid reports as presented. All ayes; motion carried.

**Agenda items for next meeting:** Next meeting Tuesday, October 16 @ 10:00am, reviewing Douglas county resolution, update on ARPA request from CIP; PH Director goals; TRH license fees

**Public comment/communications:** Cooper and Rempala thanked the Board of Health for putting PFAS on the October meeting agenda.

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Committee Chairman or Designee

*Joneil Tess*  
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Committee Secretary