

Trempealeau County

Health Department

Date: January 19, 2015

Members Present:

George Brandt
Tim Zieglin
Wade Britzius

Pamela Nelson
Sally Miller

Others Present:

Sherry Rhoda

1. **Call to Order**

The Trempealeau County Board of Health meeting was called to order by Chairperson Mr. Brandt
Time: 6:40 p.m.

2. **Certification of Open Meeting Law Requirements**

Posting and notification accomplished the requirements of the Open Meeting Law.

3. **Adoption of Agenda**

A motion made by Ms. Miller, seconded by Ms. Nelson to accept the agenda as mailed. Motion carried. See Appendix B 1

4. **Approval of Resolution Authorizing Transfer of Funds from the General Fund for the Purpose of the Well Water Testing Program**

A motion was made by Ms. Miller, seconded by Ms. Nelson to approve the December Board of Health Minutes. Motion carried. See Appendix B 2.

5. **Discussion of Next Meeting**

The Board of Health meeting in the month of February will be the 17th, at 6:00 p.m.

6. **Adjournment Time:** Chairperson Mr. Brandt adjourned the meeting. Time: 6:44 p.m.

Respectfully submitted,

Ms. Pamela Nelson
Secretary