

TREMPEALEAU COUNTY

Health Impact Study Committee –“Moratorium Committee” Agenda

Date: MONDAY June 23, 2014

Time: 6:00 P.M.

Location: County Board Room

Officers: Chairperson –Sally Miller Vice Chairperson - Paul Winey Secretary – Cristeen Custer

Agenda Item	*Process	Reporting
1. Call to Order (6:00 p.m.)	A	Chairperson
2. Certification of Open Meeting Law Requirements	I	Chairperson
3. Approval of Agenda	A	Chairperson
4. Literature submitted for Review	I	All Members
5. Focus Groups and Surveys	D & A	All Members
6. Air Sampling - Update	I & A	All Members
7. Scoping sheets – all groups	I & A	All Members
8. List of all studies submitted to date	I & A	All Members
9. Sub committee Reports & Discussion/Action <ul style="list-style-type: none"> • Groundwater/surface Water • Sound • Air • Light Pollution • Mines and population density of surrounding • Stable Communities 	D & A	All Members
10. Timeline for Final Report	D & A	All Members
11. Discussion and Action on Final Report <ul style="list-style-type: none"> • How do we want to present our Report • Timing and Press Releases 	D & A	All Members
12. Items for next Agenda	D	All Members
13. Set Meeting Date- Time	A	All Members
14. Approval of Minutes June 2014	A	All Members
15. Adjournment	A	All Members
<i>Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220</i>		

* A = Action; I=Information; D=Discussion

PLEASE NOTE: A QUORUM OF THE BOARD OF HEALTH MAY BE PRESENT.