

# TREMPEALEAU COUNTY

## Health Impact Study Committee –“Moratorium Committee” Agenda

**Date:** MONDAY July 28, 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. Sub committee Reports & Discussion/Action <ul style="list-style-type: none"> <li>• Groundwater/surface Water</li> <li>• Sound</li> <li>• Air</li> <li>• Light Pollution</li> <li>• Radon</li> <li>• Stable Communities</li> </ul>	D & A	All Members
5. Review of Focus Groups	D & I	Pat Malone
6. Timeline for Final Report	D & A	All Members
7. Discussion and Action on Final Report <ul style="list-style-type: none"> <li>• How do we want to present our Report</li> <li>• Timing and Press Releases</li> </ul>	D & A	All Members
8. Items for next Agenda	D	All Members
9. Set Meeting Date- Time	A	All Members
10. Approval of Minutes July 2014	A	All Members
11. Adjournment	A	All Members

***Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220***

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

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