

**LINCOLN COUNTY**  
**BOARD OF HEALTH**  
**THURSDAY, JANUARY 28, 2016**  
**5:30 P.M.**  
**Lincoln County Service Building**  
**801 N. Sales Street, Room 257**  
**Merrill, WI 54452**

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**AGENDA**

1. Call to order and Introductions
2. Approve minutes of previous meeting
3. Q & A on Written & Financial Reports
4. School Nursing Update – Brigid Flood, Public Health Nurse
5. Return of Contingency Funds for Storage Cabinets
6. Approve Out of State Conferences
  - Preparedness Summit
  - Epi Training
7. Approval of the Marketing and Communication Plan
8. Approval of Ethics Policy
9. Approval of Ebola Policy and Procedures
10. CLOSED SESSION:
  - Convene into Closed Session Pursuant to Sec. 1985(1)(f)Wis. Stat. for considering employment, promotion or performance evaluation of any public employee:
    - a. Director-Evaluation
11. OPEN SESSION:
  - a. Take any necessary action on items discussed in closed session.
12. Supervisor Zeitz: City of Merrill water.
13. Agenda Items and next meeting date
14. Public Comment
15. Adjournment

**DISTRIBUTION:**

Board of Health

Mike Loka

R. Wayne Plant

William Zeitz

Garth Swanson

Curtis Powell

Susan Weith

Gail Schneider

Dr. Jeffrey Moore

News Media-Notified on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

Bulletin Boards:

Courthouse – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

Service Center-Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

Tomahawk Annex-Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

There may be a quorum of other Lincoln County committees present at this meeting.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.