

**LINCOLN COUNTY BOARD OF HEALTH**  
**THURSDAY, JULY 28, 2016 – 6:00 P.M.**  
**Lincoln County Service Center, Room 257**

**MEMBERS PRESENT:** Mike Loka, Bill Seitz, Pat Voermans, Garth Swanson, Sue Weith.

**DEPARTMENT HEAD:** Shelley Hersil

**VISITORS PRESENT:** Brenda Mueller, Judy Sargent

1. Call to order and Introductions: Meeting called to order.
2. Approve minutes of previous meeting: Amendment to #8 from June 23, 2016 minutes- Pat spoke about the Harvard Study-pilot study needs more work.
3. Appointment of Board of Health Member at Large – Brenda Mueller: Introduction of Brenda Mueller new member. She shared personal things about herself as introduction. Members introduced themselves. Motion by Swanson, seconded by Zeitz to approve Brenda as Board of Health Member. All ayes, motion carried.
4. Foot Care and Tobacco Program Update-Judy Sargent, Public Health Nurse: Judy gave presentation on foot care and Tobacco. Foot Care - One hundred thirty foot care clients-fees have increased. Annual assessments are done. Charges are \$18.00 for clients and \$35.00 for new client. Tobacco Program-Coalition of many counties does tobacco checks in Lincoln County which had some sales. Staff to share education with legislators. Showed e-cigarettes.
5. Q & A on Written & Financial reports: White Birch Mobile Home Park will be closed. Several trailers too old to be moved, consulting with Marathon County. Two bars haven't paid license fees. Bill asking for new finance report. Our finances ok. Change Grant and Heat Relief grants closing. No questions. Motion by Zeitz, seconded by Loka to approve report. All ayes, motion carried.
6. Approval of Human Health Hazard Ordinance revisions: Health Hazard Ordinance-see document. Small adjustments made by Corporation Counsel. Lincoln County Health Department deals with garbage, junk, vermin, water standing. Motion by Loka, seconded by Voermans to accept changes to ordinance. All ayes. Motion carried.
7. Approval of Contract to Administer the Retail Food and Recreational Programs: Reviewed Retail Food Contract. Motion by Voermans, seconded by Weith to approve contract. All ayes with Zeitz opposed. Motion carried.
8. City of Merrill Water-Bill Zeitz, County Board Supervisor: Piping put in Merrill 1947, some has been replaced. Chemicals made old pipes release chemical. Suggested water needs to be retested. BOH-should we test water? Check with places in town that already test. Opening a can of worms? Bill stated "be safe, not sorry". Merrill does test it's water Mike suggested Bill research more.
9. Agenda items and next meeting date: Bill will have something. Next meeting date 8/25/16.
10. Public Comment: None
11. Adjournment: Motion by Weith, seconded by Swanson to adjourn. All ayes. Motion carried. Minutes submitted by Sue Weith.