

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, October 11, 2012

5:30 PM

Madison Water Utility  
119 E. Olin Ave., Conf. Rm. A and B

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Public Health Madison and Dane County at 608 266-4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

September 13, 2012: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT - 5 minutes per speaker**

**REPORTS FOR INFORMATION ONLY - No Action Required**

4. [27914](#) CHAIR'S REPORT - 5 minutes
5. [27915](#) DIRECTOR'S REPORT - 5 minutes
6. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes
7. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes
8. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes

UNFINISHED BUSINESS

- 9. [27919](#) 2013 OPERATING BUDGET - David Caes - 5 minutes
- 10. [27942](#) PCE Update - Doug Voegeli - 10 minutes

**NEW BUSINESS - Action Items - 15 minutes**

- 11. [27920](#) BOARD OF HEALTH RESOLUTION #2012 - 07 Private Sewage System Maintenance Program

**Items 12. and 13. Referred from Madison Common Council**

- 12. [27801](#) Amending Section 7.35(3) of the Madison General Ordinances to update language regarding private septic tank disposal systems to be consistent with the Wisconsin Administrative Code.
- 13. [27783](#) Amending RES-12-00583 to authorize Public Health-Madison and Dane County to enter into an agreement with the Board of Regents of the University of Wisconsin Systems for a grant from the Transform Wisconsin Fund, for the prevention of tobacco use.

**Items 14., 15., 16., 17. and 18. Referred from Dane County Board of Supervisors**

- 14. [27965](#) Ordinance Amendment No. 22 2012-2013, Amending Chapter 45, Updating Language to Reflect Merger with Madison and Amending Fees
- 15. [27966](#) Ordinance Amendment No. 23 2012-2013, Amending Chapter 46, Revising Language to Reflect Updates to the Administrative Code and Revising Fees
- 16. [27967](#) Ordinance Amendment No. 24 2012-2013, Amending Chapter 46 of the Dane County Ordinances, Revising County Fees
- 17. [27968](#) Ordinance Amendment No. 25 2012-2013, Amending Chapter 46, Regarding Beach Water Sampling and Closures
- 18. [27969](#) Ordinance Amendment No. 26 2012-2013, Amending Chapter 48, Revising County Fees Related to Tattoo and Body Piercing Establishments

**STANDING AND SPECIAL COMMITTEES**

- 19.    [27921](#)       EXECUTIVE COMMITTEE  
  
          Susan Zahner - No report
  
- 20.    [27922](#)       BUDGET COMMITTEE  
  
          Judy Wilcox - No report
  
- 21.    [27923](#)       ADMINISTRATIVE HEARING  
  
          Lori Kay - No report
  
- 22.    [27924](#)       PERSONNEL  
  
          Pat Lasky - No report
  
- 23.    [27925](#)       AD HOC BYLAWS  
  
          Judy Wilcox - No report
  
- 24.    [27926](#)       AD HOC PROGRAM EVALUATION  
  
          Susan Zahner - No report
  
- 25.    **ADJOURNMENT**