

Meeting Minutes
Board of Health for Madison and Dane County
EXECUTIVE COMMITTEE
Teleconference
November 20, 2014
City County Building
Conference Room 507

PARTICIPANTS: Judy Wilcox, Pat Lasky, Mark Edgar

PRESENT: David Caes, John Hausbeck

- I. Call to Order/Roll Call
The meeting was called to order at 3:30 p.m.
- II. Public Comment – 5 minutes per speaker - None
- III. Disclosures and Recusals – Members should make any required disclosures or recusals under the ethics code - None
- IV. Board of Health Resolution on Private Sewage System Maintenance Program – ACTION item

Hausbeck reviewed the billing process for owners of a private septic system. Lasky/Edgar moved adoption. Lasky moved a friendly amendment correcting the total amount to \$208,634.88. Edgar second, passed unanimously.
- V. Adjourn – Edgar/Lasky moved to adjourn. The meeting was adjourned at 3:38 p.m., passed unanimously.