

Meeting Minutes  
Board of Health for Madison and Dane County  
EXECUTIVE COMMITTEE  
Teleconference  
September 23, 2013 – 11:00 a.m.  
City County Building  
Conference Room 507

PARTICIPANTS: Judy Wilcox, Pat Lasky, Lori Kay

PRESENT: Janel Heinrich, Pamela Abel

- I. Call to Order/Roll Call  
The meeting was called to order at 11:04 a.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. Resolution Opposing Legislation Permitting the Sale of Raw Milk Products –  
ACTION Item  
Lasky/Kay moved approval, passed unanimously.
- V. Adjourn – The meeting was adjourned at 11:07 a.m.