

Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, February 9, 2012

5:30 PM

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

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.

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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.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

December 8, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT - 5 minutes per speaker

4. PRESENTATION ON CLEAN SWEEP PROGRAM - Dave Radisewitz - 15 minutes

4.a. [25245](#) 2011 Annual Report City of Madison/Dane County Clean Sweep Program

5. CHAIR'S REPORT - Susan Zahner - 5 minutes

6. INTERIM DIRECTOR'S REPORT - Janel Heinrich - 5 minutes

7. COMMUNITY HEALTH DIVISION REPORT - Janel Heinrich - 5 minutes

8. OPERATIONS DIVISION REPORT - David Caes - 5 minutes

9. ENVIRONMENTAL HEALTH DIVISION REPORT - Doug Voegeli - 5 minutes

NEW BUSINESS - ACTION Item - 10 minutes

10. [25022](#) Amending the 2012 Public Health and Engineering Operating Budget to appropriate \$25,000 for a study to establish a baseline level of contamination for sediment, soil, vegetation and water at Warner Park and the Lagoons.
11. [25241](#) Amending the 2012 Public Health Operating Budget to allow for the carryforward of two grants from 2011.
12. [25317](#) Ord. Amdt. 36, 11-12 Amending Chapter 47 of the Dane County Code of Ordinances Prohibiting the Possession or Sale of Live Exotic Animals

OLD BUSINESS - ACTION Items - 5 minutes

13. [24275](#) SUBSTITUTE Creating Section 9.53 to provide for a license for keeping honeybees and amending portions of Chapter 28 of the Madison General Ordinances of the conservancy, agriculture, and residential districts to allow the keeping of honeybees as a permitted use.

REPORTS OF STANDING AND SPECIAL COMMITTEES - 10 minutes

14. Executive - Susan Zahner
- 14.a. [25296](#) Executive Committee Meeting Minutes January 23, 2012
15. Budget - Judy Wilcox
16. Administrative Hearing - Lori Kay
17. Personnel - Pat Lasky
18. Ad Hoc Bylaws - Judy Wilcox
19. Ad Hoc Evaluation - Susan Zahner
20. **ADJOURNMENT**