

## Meeting Minutes - Approved BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, February 9, 2012

5:30 PM

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

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 5 -

Matthew J. Phair; Susan J. Zahner; Patricia A. Lasky; Lori Kay and Renae Sieling

**Excused:** 3 -

Denise Duranczyk; Judith M. Wilcox and Alan I. Schwartzstein

### 2. APPROVAL OF MINUTES

This was Approve the Minutes

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

Jim Carrier – Carrier is chair of Wild Warner, an organization formed to protect wildlife and the ecosystem of Warner Park. He urges the passage of the budget amendment to appropriate money to study contamination at Warner Park. With the upcoming 20th year of Rhythm and Booms, held at Warner Park, would be a good opportunity to test for contaminants. They have applied for a grant and have received donations to match the funds.

Fred Milton Olsen – Olsen is concerned that biological weapons are being produced by the University of Wisconsin – Madison. We should prepare for their release, either intentional or accidental. He urges us to ask media why all news has been censored on this topic or we could face a pandemic.

Lynn Pauly - Pauly to speak of her concern about the lack of specifics in the ordinance amendment to prohibit exotic animals, specifically what will happen to exotic animals currently owned. Additionally, there needs to be a better definition of domesticated animals.

Alder Anita Weier – Alder Weier represents District and speaks to support the budget amendment on the Warner Park study. This will secure a baseline study for sediment at Warner Park and the hope is to now add a test of water the day following Rhythm and Booms.

Anneliese Emerson – Emerson is concerned about agenda item on exotic animal ban, particularly as it affects the bird she owns. She would like more information about this amendment but agrees with the ban in general.

Mike Gourlie, Dane County Beekeeper's Association – Gourlie registered in favor of the substitute ordinance on beekeeping, available for questions.

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

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

**Attachments:** [2011AnnualReportCityofMadisonDaneCounty Clean Sweep.pdf](#)

The last year was a good one for the program. If you want additional information about the program, please see the website, [danecountycleansweep.com](http://danecountycleansweep.com). This is a popular program and very efficiently run. This year winter hours are offered. We do have a limited partnership with Columbia County and other counties have expressed interest in participating. Currently in the works is a facility to be open all year as part of the county landfill site. It has been delayed due to cost overruns. Kudos from the Board to Dave on the great work they are doing and his comprehensive report.

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

The Chair circulated the welcome materials received from NALBOH now that the Board has renewed their membership.

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

There was previous mention of the Laboratory losing funding from Water Utility, who reduced some of their water testing. This has resulted in a .75 FTE reduction of a Public Health Lab Analyst, who is bumping a Sanitarian. That Sanitarian is bumping a Chemist in the Lab. We had a resignation from a PHN on our health equity team. Due to budget constraints, we will not be able to replace staff who leave in the near future.

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

**8. OPERATIONS DIVISION REPORT - David Caes - 5 minutes**

Caes reports that our target for salary savings is 3% for this year and we may have difficulty meeting that goal. We are unable to hire replacement staff until we reach our salary savings goals. We also will face another difficult budget in 2013.

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

A synopsis of the new Environmental Health report was distributed. These are the major findings which will soon be released to the media. Staff continues to work on Madison Kipp Corporation issues but due to a class action suit, remedial action is on hold. As a result of the loss of .75FTE in the Lab, we are suspending our food sampling program on soft serve and deli salads. The scanning project should be completed in March which will mean all well and septic records will be available electronically. A recent Administrative Hearing appeal was held, involving a dog Two Face, in which further restrictions were placed on the dog. The dog has recently been involved in a bite incident so another hearing may need to be scheduled.

**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.

**Attachments:** [2.28.2012 Common Council Registrations](#)

**A motion was made by Phair, seconded by Lasky, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

Lasky is the Board representative on the Committee on the Environment. Staff supports moving funds back to Engineering who will focus more on the environmental hazard rather than human health hazard.

11. [25241](#) Amending the 2012 Public Health Operating Budget to allow for the carryforward of two grants from 2011.

**Attachments:** [Treatment Access Fund Account Strings.pdf](#)

**A motion was made by Lasky, seconded by Phair, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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

**Attachments:** [Ordinance Amendment 36, 11-12 Prohibiting the Possession or Sale of Live I](#)

Our department would like to expand this ordinance county wide where possible. Included in city ordinance is a list of animals that are not allowed. Corporation Counsel advised us that the list could not be included in the County Code of Ordinances. Since birds are domesticated pets they would not be banned, they pose no health or safety risk. The intent was to cover animals such as the recent incidents with a baboon, alligators and crocodiles, which we were allowed to take possession of in the city. Our intent is not to remove animals unless we get a call and the exotic animal is presented publicly. We will place a list of exotic animals on our department website.

#### **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.

**Attachments:** [Honeybee Ordinance FAQ.pdf](#)  
[Version 1](#)  
[Version 2](#)  
[DCBA Cover Letter-Beekeeping 2011-12-13.pdf](#)  
[DCBA FINAL Beekeeping Ordinance Proposal 2011-12-13.pdf](#)  
[Thornton Comments 020812.pdf](#)  
[Steines Comment 021312.pdf](#)  
[Honeybee Ordinance FAQ REVISED 020812.pdf](#)  
[Bee Setbacks map example East.pdf](#)  
[Bee Setbacks map example West.pdf](#)  
[Bee Standards example.pdf](#)  
[2.28.2012 Common Council Registrations](#)

**A motion was made by Phair, seconded by Lasky, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

**REPORTS OF STANDING AND SPECIAL COMMITTEES - 10 minutes**

14. Executive - Susan Zahner

14.a. [25296](#) Executive Committee Meeting Minutes January 23, 2012

Attachments: [Executive Committee Meeting Minutes DRAFT Jan 23 2012.pdf](#)

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**