



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Monday, November 19, 2018

9:30 AM

The Atrium; 2300 S Park St, Room 2022 Madison -
CONFERENCE CALL

Present: 3 - Lezli Redmond; Jerry L. Halverson and Paula T. Inzeo

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 9:31 AM.

Others Present: Janel Heinrich, John Hausbeck, Sarah Mattes, Steven Reese

Requests for Changes in Agenda Order - NONE

2. APPROVAL OF MINUTES

[53777](#)

EXECUTIVE COMMITTEE-BOARD OF HEALTH FOR MADISON AND DANE
COUNTY MEETING MINUTES FROM AUGUST 22, 2018

**A motion was made by Halverson, seconded by Inzeo, to Approve the Minutes
from August 22, 2018. The motion passed by voice vote/other.**

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

5. NEW BUSINESS

5.a. [53769](#)

2018 TAX LEVY REPORT OF PUBLIC HEALTH MADISON & DANE
COUNTY FOR PRIVATE SEPTIC SYSTEMS

**A motion was made by Halverson, seconded by Inzeo, to Accept the Report.
The motion passed by voice vote/other.**

- 5.b. [53776](#) BOH RESOLUTION #2018-23 AUTHORIZATION TO ACCEPT FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND COMMUNICABLE DISEASE PREVENTION PROGRAMS

A motion was made by Halverson, seconded by Inzeo, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

6. ADJOURNMENT

A motion was made by Halverson, seconded by Inzeo, to Adjourn the Meeting at 9:36 AM. The motion passed by voice vote/other.