



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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

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Tuesday, November 7, 2017

1:00 PM

210 Martin Luther King Jr. Blvd.  
City County Building, Room 507  
Conference Room

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### 1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 1:03 p.m.

**Present:** 3 - Patricia A. Lasky; Lezli Redmond and Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Pamela Abel

### 2. PUBLIC COMMENT - None

2.a The Board requests that you limit your comments to 5 minutes or less.

### 3. DISCLOSURES AND RECUSALS - None

3.a Members of the body should make any required disclosures or recusals under the Ethics Code.

### 4. NEW BUSINESS - ACTION ITEMS

#### Dane County Board Resolution

4.a [49406](#) County Board Resolution Amending Public Health's 2017 Budget

Attachments: [County Board Resolution 2017 Budget Transfer.pdf](#)

A motion was made by Halverson, seconded by Redmond, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

### 5. ADJOURNMENT

Motion to adjourn at 1:08.