
**BAYFIELD COUNTY
BOARD OF HEALTH MEETING**

Jeremy Oswald
Mary Dougherty
Deb Dryer, Medical Advisor

Madelaine Rekemeyer
Jeffrey Silbert
Terri Kramolis

Fred Strand
Elaine Kopp
Ellen Braddock

Dear Health Board Members,

The Health Board meeting has been re-scheduled for **Tuesday, June 14, 2022, at 5:00 pm.** This meeting will be held in-person in the EOC Room of the Annex Building and remotely via Teams with a dial-in option. Please contact the Health Department at 715-373-6109 if you have questions or need assistance in advance of the meeting.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 715-318-2087](tel:+17153182087), [380011835#](tel:+1380011835) United States, Eau Claire

Phone Conference ID: 380 011 835#

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1(c)).

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Bayfield County Health Department office at 715-373-6109, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for this meeting is as follows:

***** AGENDA *****

- 1. Call the Meeting to Order**
- 2. Committee Member Introductions**
- 3. Election of Chairperson**
- 4. Election of Vice Chairperson**
- 5. Approval of February 8, 2022, Board of Health Meeting Minutes**
- 6. Public Comment**



Bayfield County Health Department

117 East Sixth Street - P.O. Box 403 - Washburn, WI 54891 Phone: 715/373-6109

Fax: 715/373-6307

Sara Wartman, BSN, RN, CLS

Director / Health Officer

7. **Public Health Orientation and Presentation**
8. **Review Health Department 1st Quarter Budget**
9. **Discussion of Wisconsin Public Health Forward Project**
10. **Discussion and Possible Action Regarding 2021 Annual Report**
11. **Discussion Regarding Strategic Plan**
12. **Discussion and Possible Action Regarding Short-term Rentals and Granicus Software Program**
13. **Discussion and Possible Action Regarding Environmental Health Fee Schedule for 2023**
14. **Update on Health Department Programs and Services**
15. **Update on Health Department Staffing**
16. **Update Contact Information for Board of Health Members**
17. **Committee Input**
18. **Next Meeting Date**
Discussion regarding Health Board meeting schedule. Next scheduled Health Board meeting for Tuesday, August 9, 2022, 5:00 pm, in-person in the EOC Room of the Annex Building and/or remotely via Teams or phone-in option.
19. **Adjourn**

Sincerely,

Sara Wartman

Sara Wartman

Director/Health Officer

cc: Bayfield County Board, via email
Mark Abeles-Allison, Bayfield County Administrator, via email
Heartland Communications
The Ashland Daily Press, via email
Health Department Employees, via email
Red Cliff Tribal Chairperson