

## GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 03-13-19

**TIME:** 4:15 pm

**LOCATION:** Conference Room #112 - Government Services Building

**Meeting called** to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen and Vicki Evenson and Dr. Julio Rodriguez. Absent: Beth Luchsinger.

Staff: RoAnn Warden, Geoff Briggs, Victoria Solomon – UW Extension and Mo Milligan. Guest: Kevin Masarik, Groundwater Outreach Specialist – UWSP via video.

**Moved to approve** the March agenda by P. Elsen and seconded by J. Rufenacht. Motion Carried.

**Moved to approve** the February 2019 minutes by J. Rufenacht and seconded by P. Elsen. Motion Carried.

**Public Comment:** None

**Moved to approve** the bills as submitted by J. Rodriguez and seconded by Pam Elsen. Motion Carried.

Presentation of Groundwater Quality Trend Data Proposal – Victoria Solomon. A motion was made by V. Evenson to support and move forward with the proposal. B. Krattiger seconded the motion. Motion Carried.

Review of the Green County Livestock Facility Study Group Report monitoring recommendation #3 and Outreach recommendation # 2. A motion was made by J. Rodriguez to postpone recommendation #3 indefinitely until data is available. An amended motion was made by B. Krattiger to add that department strongly recommends private well owners test their wells every 15 months. Review of recommendation #2 on conducting outreach when a well e-coli contamination is detected was postponed until more information is collected. The motions were seconded by V. Evenson. Motion Carried.

**Health Officer's Report:** RoAnn Warden

- ❖ February 2019 Monthly Statistics and Activities. Handout.
- ❖ Transient Non-Community Well Testing Program Fee has been set at \$45.
- ❖ Travel Requests:
  - For Environmental Health Specialist to attend lead investigation/certification training in Milwaukee, WI March 25-29.

**A motion** was made by J. Rufenacht and 2<sup>nd</sup> by J. Rodriguez to approve the overnight travel request. Motion Carried.

**A motion** was made by P. Elsen and 2<sup>nd</sup> by V. Evenson to approve the Health Officer's report. Motion Carried.

**A motion to** adjourn was made by B. Krattiger and 2<sup>nd</sup> by V. Evenson. Motion Carried.

Next Meeting: April 10, 2019

Submitted by: Maureen Milligan