

Agenda



Jefferson County Board of Health
Health Department Conference Room
1541 Annex Road, Jefferson, WI 53549
August 19, 2009

9:00 a.m.

Board Members

**Robert DeWolfe, Vice-Chair, Anna Hutchings, RN,
Julie Nelson, Chair, Augie Tietz, Don Williams, MD, Secretary**

1. Call to order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of July 28, 2009 Board Meeting Minutes
7. 2010 Budget Discussion and Recommendation
8. Next Meeting Date/Time/Agenda Items
 - a. 2009 Meeting Dates: February 18, April 15, June 17, August 19,
October 21, December, 16 at **9:00 a.m.**

The Board may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

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