

APPROVED MINUTES Board of Health August 8, 2017 @ 4:00 PM Health & Human Services Building – Room 2001 303 West Chapel Street Dodgeville, WI 53533

Iowa County Wisconsin

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1	Meeting was called to order Vice Chairperson Linda Pittz at 4:02 PM
2	Roll Call was taken. Members present: Linda Pittz, Bruce Paull, Tom Howard and Judy Lindholm. Others present: Troy Moris (environmental health consultant), Sue Matye, Director, Iowa County Health Department.
3	Approve the agenda for this meeting. Lindholm moved and Paull seconded the motion to approve the agenda for this August 8, 2017 meeting. Motion carried. (See item #7 of these minutes to note a later correction motion to this agenda).
4	Approve the minutes of the June 7, 2016 and August 2, 2017 prior meetings. Howard moved and Paull seconded the motion to approve the minutes of the June 7, 2016 and August 2, 2017 meetings. Motion carried with Pittz abstaining.
5	Report from committee members and an opportunity for members of the audience to address the board. No action will be taken. None.
6	Status of Abatement Order on Town of Pulaski Resident and consideration of next steps. Moris stated that some headway had been made on site cleanup but progress had now drastically slowed. He stated that Counsel Matt Allen had asked the Board's approve to file for a default judgment on August 15 th , after which a court hearing would be held in early September on the matter. He further informed the board that if the county has to pay for site cleanup, the bill would be a lien on the property although there are currently several outstanding liens on the property that must be satisfied first. Lindholm moved for authorization for Counsel Allen to file for default judgment on the matter. Motion seconded by Paull. Motion carried.
7	Status of Iowa County Nuisance Ordinance: Pittz moved to amend Item #3 (Agenda for this meeting) so that agenda item #7 should read: "Status of Iowa County <u>Public Health</u> Nuisance Ordinance". Lindholm seconded the motion. Motion carried. Lindholm moved to have the Health Department introduce the draft Iowa County Public Health Nuisance Ordinance (Iowa County Ordinance #200.04) to the Iowa County Board at that board's August 15 th meeting. Pittz seconded the motion. Motion carried.
8	Next Meeting Date: Pittz suggested a tentative meeting timeframe of late September/early October for the next Iowa County Board of Health Meeting.
9	Adjournment: Lindholm moved to adjourn at 4:16 PM. Paull seconded the motion. Motion carried,

Minutes submitted by Tom Howard, Iowa County Board of Health Secretary