Call to Order
The meeting was called to order at 1:30 pm by Chairman Bob Boyle. Members Present: Bob Boyle, Carol Korn, Kristie Lueck, Rita Buchholz and Lois Finnigan

Members Not Present: Tony Ruesga, Chris Fortin Others Present: Jack Sauer Jackie Ragotzkie, Elizabeth Townsend, Lori Neumann, Leah Walrack, Danielle Steger, Lee Gill

Proof of Proper Posting
Ragotzkie stated that the agenda was posted at the Courthouse, city municipal building, health department, hospital and county k building, uploaded to the Lafayette County website and sent to the press.

Approval of the Agenda
Motion by Korn to approve the agenda as posted, second by Finnigan. Voice Vote. Motion Carried.

Approval of the Minutes from 03.13.2019
Motion by Lueck, seconded by Korn to approve both dates of minutes. Voice vote. Motion carried.

Discussion and possible action regarding financial reports.
   a. Motion by Korn, seconded by Lueck to approve financial reports. Voice vote. Motion carried.
   b. Overtime report; for information only
   c. Motion by Finnigan, seconded by Buchholz to approve financial reports. Voice vote. Motion carried.

Discussion and possible action to approve the 2018 Health Department Annual Report.
Motion by Buchholz to approve the annual report, second by Lueck. Voice Vote. Motion Carried.

Board Presentation on increase in Health Department Nursing Services.
Presentation by Elizabeth Townsend; information only

Closed Session at the Request of the Board of Health pursuant to Wis. Stat. Sec. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”. Public Health Nurse.
Motion by Buchholz to go into closed session, second by Finnigan. Roll Call vote: Boyle Yes, Korn Yes, Buchholz Yes, Lueck Yes, Lois Yes, Sauer Yes.

Motion by Korn, seconded by Buchholz to reconvene to open session. Voice Vote. Motion Carried.

Discussion and possible action, if any, on matter discussed in closed session.
N/A

Discussion and possible action to approve Written Notice to terminate Purchase of Service Contract with Human Services effective July 31, 2019.
Tabled.

Discussion and possible action to approve an unfunded request to hire a fourth Full-Time Public Health Nursing position and move forward to the County Finance Committee.
Motion by Korn, seconded by Finnigan to approve an unfunded request to hire a fourth full-time public health nursing position. Voice Vote. Motion Carried.
Public Health Director Report
Health Director Report; information only

Future Agenda Items
Full Agency
Human Services Contract

Next Meeting Date and Time
Wednesday, May 8, 2019 1:30 pm

Adjournment
Motion by Buchholz, seconded by Lueck to adjourn. Voice vote. Motion carried.
Time: 3:04 pm

Minutes by JMR