

**Caledonia/Mt. Pleasant Health Department
Board of Health Agenda
10005 Northwestern Ave
Franksville, WI
March 18, 2010
5:30 PM**

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes of February 18, 2010
- IV. Old Business
 - A. Discussion and next steps regarding possible health department consolidation with Sturtevant and North Bay
 - B. Discussion and approval of Health Department lease renewal
- V. New Business
 - A. Discussion and possible approval of a Senior Public Health Nurse position
 - B. Leaf and refuse burning
- VI. The Board of Health will take up a motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats., for Health Officer performance evaluation.
- VII. The Board of Health reserves the right to reconvene into open session.
- VIII. Possible action may be taken on the items discussed during closed session.
- IX. Health Officer Report
 - A. Communicable disease/STD update
 - B. Molybdenum update
- X. Adjournment

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Health Officer at 262-835-6432 or 262-835-6429 with as much advance notice as possible.