

AGENDA - DRAFT



Washburn County
HEALTH & HUMAN SERVICES BOARD
P.O. Box 250
304 2nd Street
Shell Lake WI 54871

Phone: (715) 468-4747 **Fax:** (715) 468-4753

TO: Kasey King, Vice Chair
Linda Featherly
Jerry Smith
Lolita Olson
Bob Olsgard
Chuck Warner
John Sahlstrom
Lynn Berghuis
Terry Dryden
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Sandy Johnson, Chair
Marie Schrankel

MEETING DATE: 02/10/2025

TIME: 12:00 PM

PLACE: Washburn County Services Center - Board Room

1. Call meeting to order
2. Verification of posting and meeting notice
3. Roll call
4. Approval of minutes from 01/13/24 Meeting (D/A)
5. Chair Statement on Public Comments at Open Meetings
6. Public Comments
7. Correspondences
8. 2024 Public Health Annual Report Presentation and Approval (D/A)
9. Open vehicle bids for 1 requested vehicle (D/A)
10. Proposal for Vaccine Fridge/Freezer (D/A)

11. Director's Report (D/A)

- Personnel Updates
 - MH/AODA Coordinator- Posting on hold
 - Account Clerk III- interviews 2/10

- Public Health Nurse- posted until 2/14
 - Quarter 4 Program Reports
 - Donations update
 - YTD 2024 Fiscal Report
12. Adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility - Department Head Annual Evaluation (D/A)
 13. Reconvene to open session and act on items from closed session if necessary and appropriate. (D/A)
 14. Public comments
 15. Set meeting time and agenda items to be considered at next regular board meeting
 16. Adjourn (D/A)

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.