



NOTICE OF MEETING

COMMITTEE: BOARD OF HEALTH AND VETERAN SERVICES

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: Monday, October 17, 2016

TIME: 6:15 PM

Shawano County Committee Members:
Menominee County Committee Member:
Citizen Members:

Jon Zwirschitz, Roger Miller
Jim Lowey
Dr. Kevin Culhane, Sue Giese,
Deb Lidbury Rudolph Reiter

Place: Shawano County Courthouse, Room 7

AGENDA

1. Call meeting to order
2. Silent Meditation and Pledge of Allegiance
3. Approval of minutes from September 19, 2016
4. Motion to deviate from agenda if necessary
5. Public comments
6. CLOSED SESSION: It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stats. §§ 19.85(1)(c) to discuss and deliberate concerning the performance evaluation of the Veteran Services Director and Health Officer
7. OPEN SESSION: It is anticipated that a motion will be made and seconded to come out of closed session, take action if necessary on any closed session item and continue with the agenda.
8. Approve training requests for public health nursing staff
9. Committee comments
10. New business for future consideration
11. Set next meeting date
12. Adjournment

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING: (715) 526-4808

NOTICE OF MEETING: Date: October 12, 2016

Time: 8:00 a.m.

Place: Courthouse, Human Services – Fellman Center, City/County Library

Media: WTCH Radio, Shawano Leader

Posted By:

Pam Schmidt, Shawano County Clerk