

# MEETING NOTICE & AGENDA

**Board of Health**  
**Committee Meeting**  
**(Regular) or (Special)**

**Date: Monday, November 9, 2020**

**Time: 8:30 am**

**Place: County Board Room**

**Administrative Center**

**810 Lincoln Street**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of September Minutes
5. Citizen input (maximum 3 minutes per appearance) (15 minutes total per meeting)
6. COVID-19 Update
7. Grant Update/Budget Amendment/Resolution
8. Flu Update
9. Reports from Cindy:
  - a. September Monthly Report
  - b. October Monthly Report
10. Department Updates
  - a. Agency Updates
  - b. Financial Report
11. Travel Request & Approval
10. Overtime Report
11. Next Meeting Date
12. Such other matter as authorized by law
13. Adjournment

The public is able to watch the meetings LIVE via YouTube by:

Going to: [www.kewauneeco.org](http://www.kewauneeco.org)

Once you are on the homepage, on the left hand side, click on Committee Meetings – LIVE

Then click on the link for the meeting you want to watch

You should attend this meeting if a matter important to you on this agenda because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public Safety and Justice, Highway and Solid Waste, Parks, Promotion and Maintenance, and Executive. The Board or any other committee will take no action if majorities of the Board or any of its other committees happen to be present.

A majority of the members of the County Board of Supervisors or any of its committees including:

- Finance & Public Property
- Personnel, Advisory & Legislative
- Health, Child Support, & Veterans Service
- Human Services
- Aging Services Unit Advisory
- Extension Education, County Farm, & Zoning
- Law Enforcement & Emergency Management
- Land & Water Conservation
- Highway & Solid Waste
- Promotion & Recreation

may be present at this meeting to listen, observe, and participate. If a majority of any such committee 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.