

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: March 17, 2015

PLACE: Wood County Courthouse, Room 317A – Wisconsin Rapids

PRESENT: Donna Rozar, Peter Hendler, Michael Feirer, Doug Machon, Lori Slattery-Smith

EXCUSED: Jeffrey Koszczuk, Marion Hokamp, Bonnie Jaecks, Tom Buttke

ALSO PRESENT: Sue Kunferman (Health Department); Amy Slattery (Edgewater Haven)

1) Call to Order

Meeting called to order at 9:02 a.m. by Chair Rozar.

2) Quorum

A quorum was declared.

3) Public Comments

There were no members of the public present to provide public comment.

4) Correspondence

n/a

5) Resolution opposing DNR Emergency Rule 1417

Chair Rozar explained the intent of the resolution. Motion (Machon/Feirer) to support the resolution as presented with Judicial & Legislative co-sponsorship, and to forward to the County Board for approval. All ayes. Motion carried.

6) Date/Time of Next Meeting

March 23, 2015 at 5:00 p.m., Wood County Annex & Health Center, Classroom - Marshfield

7) Adjourn

Chair Rozar declared the meeting adjourned at 9:05 p.m. All ayes. Motion carried.

Minutes were taken by Chair Rozar and reviewed by Rozar.

Minutes subject to committee approval.

Donna Rozar, Chair
Health and Human Services Committee