

**BOARD OF HEALTH MEETING  
LAFAYETTE COUNTY HEALTH DEPARTMENT  
October 7, 2016 @ 1:30 pm**

**PRESENT: Tony Ruesga, Carol Korn, Kristie Lueck, Lois Finnigan, Annie Timmerman & Kari Liddicoat**

Meeting called to order by, Ruesga at 1:30 p.m.

Kari Liddicoat verified the agenda was posted at the Courthouse, City Municipal Building, Health Department, Hospital, County website and e-mailed to the press.

Motion made by Finnigan, 2<sup>nd</sup> by Lueck to approve the agenda. Motion carried.

***Closed Session***

Closed session at request of the Health Committee pursuant to WI Statute Section 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The motion was made by Finnigan to go into closed session at the request of the Health Committee pursuant to WI Statute Section 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 2<sup>nd</sup> by Korn. Roll call vote: Ruesga-yes, Korn-yes, Lueck-yes & Finnigan-yes.

***Reconvene to Open Session:***

Reconvene to Open Session: the motion was made by Korn to reconvene to open session, 2<sup>nd</sup> by Finnigan. Motion carried.

***Discussion and Possible Action, if necessary or appropriate, on matter in Closed Session:***

Motion by Korn, to approve that Lueck write a letter in response to Dr. Solverson first letter of concern. After review from the BOH members it will be sent. 2<sup>nd</sup> by Finnigan. Motion carried.

**The next Board of Health Meeting will be  
Thursday, October 20, 2016 @ 3:30pm**

**Motion made by Lueck, 2<sup>nd</sup> by Finnigan to adjourn the meeting at 2:45 pm. Motion carried.**

Respectfully submitted,

**Kari Liddicoat, Administrative Deputy**

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**Bob Boyle, Chairman**

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**Carol Korn**

**Kristie Lueck**

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**Tony Ruesga**

**Lois Finnigan**

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**David Hammer**

**Chris Fortin**

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