



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF HEALTH**

LINCOLN COUNTY SERVICE
CENTER
801 N SALES STREET
MERRILL WI 54452
ROOMS 247/248
VIA TELECONFERENCE AND
IN-PERSON ATTENDANCE

Wednesday, March 19, 2025

4:00 PM

Regular Meeting

Electronic Attendance: Persons wishing to attend the meeting electronically may enter the meeting prior to the start time indicated above using the following number or address:

Conference Call: 1-260-782-6586

Access Code: (PIN): 895 590 116#

Meeting ID: meet.google.com/jzy-xiai-hru

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approve Minutes of Previous Meeting(s)**
 - a. **Board of Health Meeting Minutes 2-26-2025**
5. **Approval of Timesheets**
 - a. **Director Timesheet 2-17-2025 to 3-3-2025**
6. **Approval of Expense Voucher**
 - a. **Director Expense Voucher February-March 2025**
7. **Service Recognition**
 - a. **Mary Klade, RN, BSN - 20 years**
8. **Environmental Health Update - Michael Mandli, Environmental Health Specialist**
9. **Questions and Answers on Director Written and Financial Report**
 - a. **Financial Report**
 - b. **Director Written Report March 2025**
10. **Approve 2024 Budget Modifications and 2024 Budget Review**
11. **Approval of Donation Carry Over from 2024 to 2025 Budget**
12. **Respiratory Disease Education Campaign - Vitamin D**
13. **Resolution to Accept Aspirus Donation**
 - a. **Resolution to Accept Aspirus Donation**
14. **Blastomycosis Update**

a. **Blastomycosis Update**

15. Board of Health Participation in Accreditation Site Review - April 15, 2025, 11:30 a.m. to 3:30 p.m.

a. **PHAB Overview**

16. Next Meeting Date; Agenda Items

17. Adjourn

Distribution:

Board of Health Members – Dana Miller (Chair), Laurie Thiel (Vice Chair), Angela Cummings (Secretary), Marguerite Lyskawa, Dr. Michael Clark, Kay Kissinger Wolf, Dr. Corey Apprill, and Christine Vorpapel

Posted: Date_____ Time_____ by:_____

There may be a quorum of other Lincoln County committees present at this meeting.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.