BOARD OF HEALTH COMMITTEE
MEETING MINUTES
September 8, 2026

COMMITTEE MEMBERS PRESENT: Chair Dan Hess, Vice Chair William "Casey" Crump, Lenore Lopez, Robb Jensen, Ann Huntoon, Dr. Khrystyne Lindgren

COMMITTEE MEMBERS EXCUSED: Sandy Hamburg

STAFF PRESENT: Linda Conlon, Rebecca Wold, Breanne Vos, Melissa Bryner, Katherine McGeshick, Karrin Farrenkopf and Joneil Tess

OTHERS PRESENT:

Call to order: Chair Hess called the meeting to order at 9:00am on the second floor of the Health & ADRC Building, 100 W. Keenan Street, Rhinelander, WI. The meeting was posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

Approval of agenda: Motion by Crump/Lopez to approve today's agenda with the order of items at the Chair's discretion to move around. All ayes; motion carried.

Minutes of August 11, 2026: Motion by Jensen/ Crump to approve the August 11, 2026 Board of Health Committee minutes. All ayes; motion carried.

Public Comment/Communications: None

Melissa Bryner – 5 Year Service Award:

Conlon presented Bryner with her 5-Year Service Award. Conlon said Bryner joined the Health Department near the beginning of the COVID pandemic and has been a valuable addition to the department. Bryner currently oversees our immunization program and continues to be a valuable member of our team.

2027 Budget: Conlon did an overview of the 2027 budget. Discussion followed. Motion made by Jensen/Lopez to approve the budget as presented and forward on to the Executive Committee for budget consideration and hearings. All Ayes: motion carried.

Closed session: Motion made by Crump/Jensen at 9:04 am to enter into closed session pursuant to Wis. Stat. § 19.85(1)(a) and/or other applicable provision of the Wisconsin Open Meetings Law, as advised by Corporation Counsel, to conduct and/or deliberate regarding an administrative appeal of Quality Inn Rhinelander under Wis. Stat. §§ 68.10 and 68.11. Roll call to move into closed session vote: All ayes; motion carried.

Open session: Motion made by Hess/Jensen to return to open session at 9:15am. Motion made by Hess/Jensen to deny appeal to Quality Inn Rhinelander. All ayes; motion carried.

Vouchers, purchase orders, line item transfers and other fiscal matters:
Hess asked if everyone had reviewed the report. Hess noted the presentation of the vouchers, purchase orders, line item transfers.

Date and Agenda items for next meeting: Next meeting slated for Tuesday, October 13, 2026 at 9am

Public comment/communications: None

Committee Chair or Designee

Joneil Tess
Committee Secretary