

**BOARD OF HEALTH COMMITTEE
MEETING MINUTES
September 9, 2025**

COMMITTEE MEMBERS PRESENT: Chair Dan Hess, Vice Chair William “Casey” Crump, Debbie Condado, Billy Fried, Lenore Lopez, Khristyne Lindgren,

COMMITTEE MEMBERS UNEXCUSED: Marcy Davies

STAFF PRESENT: Linda Conlon, Rebecca Wold, Robbie Deede, Katherine McGeshick and Joneil Tess

OTHERS PRESENT: Tracy Hartman, Anne Williams, Steven Schreier, Tom Jerow, Vella Walden, Dorothy Skye

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 Fried/Crump 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 12, 2025: Motion by Crump/Lopez to approve the August 12, 2025, Board of Health Committee minutes. All ayes; motion carried.

Public Comment/Communications: Lopez introduced Vella Walden, a student from LUHS, who will be joining us through February as part of the Oneida County Youth in Governance program, sponsored by the UW Extension.

2026 Budget: Conlon did an overview of the 2026 budget. Discussion followed. Motion made by Hess/Crump to approve the budget as presented and forward to the executive committee. All ayes; motion carried.

Monthly / Quarterly Reports:

Health Hazards: Deede reviewed the Health Hazard Report for Quarter 2.

PFAS Update: Crump announced that a meeting is scheduled for October 1, 2025, at the Stella Town Hall. Representatives from the DNR will be present to discuss water and soil sampling and to address preliminary questions from attendees. The primary focus of the meeting will be on drinking water and soil sample results. Toward the end, there will also be time set aside to discuss concerns about the DNR and DHS PFAS-based consumption advisories for fish and deer near Town of Stella and surrounding waterbodies in Oneida County.

Crump emphasized the importance of keeping the meeting focused on its intended purpose, though attendees are welcome to stay afterward to ask additional questions. Crump will

serve as the moderator for the session and plans to coordinate with Nathan from DHS in preparation. To help manage the flow of questions during the meeting, Conlon suggested using index cards and offered to assist Crump with this.

Out of State Request: Jennifer Chiamulera & Erika Kleinschmidt: New Orleans, GA; 12/1/2025 - 12/5/2025; 2025 National Deflection & Pre-Arrest Diversion: Conlon reviewed the out of state travel request. Discussion followed.

Motion by Crump/Lopez to approve the out-of-state travel request and forward it to the Executive Committee.

Roll call vote: 3 Ayes (Hess, Lopez, Dr. Lindgren); 1 Opposed (Fried); 1 Abstain (Condado). Motion carried.

Student Representative Vote: Aye — The student representative's vote is recorded for the minutes but is not included in the official decision tally.

Closed Session: Motion made by Condado/Crump at 10:18 am to enter into closed session pursuant to section 19.85(1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee (Topic: Public Health Staff Compensation). Roll call vote: All ayes; motion carried.

Open Session: Motion made by Condado/Crump to return to open session at 11:12 am. and accept the evaluation communication. All ayes; motion carried.

Announcement: Hess stated no action taken.

Vouchers, purchase orders, line item transfers and other fiscal matters:

Conlon reviewed the 2025 budget, along with the invoices paid report. A discussion followed. Conlon does not have any major concerns at this time. Hess noted the presentation of the vouchers, purchase orders, line item transfers.

Date and Agenda items for next meeting: Closed session for evaluation: PFAS Tuesday, October 14, 2025 at 9am; PFAS

Public comment/communications: None

Committee Chair or Designee

Joneil Tess

Committee Secretary