

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, August 12, 2014
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of May 13, 2014
4. Odor Complaints/ Ordinance Review
5. Correspondence Received: Resolution, Kewaunee County
6. Budget Proposal 2015
7. Resolution Forwarded by Kewaunee County Requesting Assistance from the State of Wisconsin Related to the Application of Wastes to Shallow Fractured Bedrock Landscapes
8. Director's Report
9. All Other Business Authorized by Law
10. Adjournment / Next Meeting Schedule: September 9, 2014

**Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM
Wednesday, August 6, 2014. Thank-you!**

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.