

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
Tuesday, August 25, 2015
5:00 PM

Present: J.J. Tibbetts, MD, Audrey Murphy, Joe Van Deurzen, Harold Pfothhauer, Richard Schadewald, Karen Sanchez

Excused: Susan Paulus Smith

Staff Present: Chua Xiong, Rob Gollman, Ann Steinberger, Juliana Ruenzel, Patti Smeester (minutes recorder)

1. Call to Order, Welcome, and Introductions

Audrey called the meeting to order.

2. Approval / Modification of the Agenda

MOTION: To approve the agenda as presented.

Schadewald / Pfothhauer

MOTION CARRIED

3. Approval of Minutes of July 28, 2015

MOTION: To approve the minutes

Van Deurzen / Schadewald

Audrey indicated page 1, 1st paragraph "educated" should say "education". On Page 3 in 1st paragraph the word portable water should be potable water. Dr. Tibbetts indicated under "All other Business Authorized by Law", the second sentence should be changed from 27 people to 21 people.

MOTION: To approve the minutes as amended.

Pfothhauer / Schadewald

MOTION CARRIED

4. Open Session: Discussion and possible action regarding the Shirley Wind Turbines.

MOTION: To depart from the regular order of business.

Van Deurzen / Schadewald

Bill Meindl, 125 W. Mission Road, stated at the last two Board of Health meetings the Shirley Wind Power Project has been brought up under "All Other Business Authorized By Law". He continued that he has attended a lot of government meetings and he indicates that line item is very rarely utilized and to some degree is for emergencies only. He believes the Shirley Wind Project should be brought up when that item is being discussed on the agenda. His second concern is that he would like some assurance or clarification that when the Board of Health goes into closed session that there will be no communication with anyone outside of that session.

Audrey asked Juliana Ruenzel if she wanted to comment. Juliana was unaware of anyone communicating outside of that meeting and unless there is some kind of verification she cannot address it. Audrey indicated she was also unaware of this.

Pam Schauer, 6225 Highview Road, stated she has six turbines within 1 ½ miles of her house. She indicated she has problems sleeping during the evenings and has that documented and brought to the Board. She went on vacation August 10th through August 14th with her youngest son to Michigan for a total of 4 days and 3 nights. She was able to sleep 8 hours without any problem. She would

wake up at 6 am and had plenty of energy. When she came back from vacation the first night she slept 10 hours but she didn't wake up with interrupted sleep but from then on she had restless sleep that she had prior to the vacation. She wanted the Board to be aware that her son had increased energy when he was away from the wind turbines. He is twelve and experienced decreased energy as well when they got back.

5. **Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session for discussion with legal counsel, possible action and the strategy to adopt regarding the Shirley Wind Turbines as it relates to the analysis of the supporting documents. Closed session is authorized pursuant to Wis. Stat§ 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.**

MOTION: To go into closed session at 5:10 PM.

Schadewald/Van Deurzen

Roll call vote: Ayes: Schadewald, Van Deurzen, Pfothenauer, Tibbetts, Sanchez and Murphy

Nays: None

MOTION CARRIED.

6. **Reconvene into Open Session: Discussion and possible action regarding the Shirley Wind Turbines and the analysis of the supporting documents.**

Reconvene into open session at 6:08 PM.

MOTION: That a deadline date of September 30, 2015 be set for the submission of all documents to the Health Director concerning the Shirley Wind Project so that a decision can be made by the end of the year.

Schadewald/Van Deurzen

MOTION CARRIED.

Chua stated that based upon what she has read so far this is what I plan to do. Continue to read the documents that have been submitted to her and to start setting up meetings with various interested parties including the Brown County Citizens for Responsible Wind Energy or anyone she feels will assist her in this process. Her plans are to meet with a few of the residents with the Shirley Wind Project that have already been in contact with her to get their input. She will also be taking on a master prepared public health student to help her in this process and assist her in this work with the wind turbines. She plans to call and speak to some of the well renowned doctors who have submitted their testimonies as well.

7. **All Other Business Authorized by Law**

8. **Adjournment / Next Meeting Schedule**

MOTION: To adjourn meeting at 6:12 PM.

Van Deurzen / Pfothenauer

MOTION CARRIED

UPCOMING MEETINGS:

October 13, 2015 5:00 PM

December 15, 2015 5:00 PM

At Brown County Health Department, 610 S. Broadway St., Green Bay, WI 54303