



## BOARD OF HEALTH: POLICY COMMITTEE

**Date of Meeting:** January 13, 2021

**Time of Meeting:** 4:30 p.m. – 5:30 p.m.

**Location of Meeting:** Zoom Platform

**Board Committee Members:** Ronald Gottschalk (Chair), Dr. Patricia Lewis (Vice-Chair), Angie Goral, Luci Hoover, Robert McCreath, Dr. Allen Williams (Ex-Officio)

**WCHD Participants:** Sandra Martell – Public Health Administrator, Todd Marshall – Environmental Health Director, Charlotte LeClercq – State Attorney, Christina Washington - Recorder

Agenda Item	Time	Sponsor
1. Approval of January 13, 2021 Agenda	1 min	R. Gottschalk
2. 1220 Harbor Oaks Variance	20 min	S. Martell/T. Marshall
a. Response letter		
3. Winnebago County Soil and Water Conservation District (SWCD)		
a. Proposed Fee Increase		
4. Executive Session		
5. Additions	5 min	R. Gottschalk
6. Adjournment		