



**Minutes of the
BOH Policy Committee Meeting
Wednesday, December 9, 2020 at 4:30 pm
Zoom Platform**

Members Physically Present: Ron Gottschalk (Chair), Dr. Patricia Lewis, Robert McCreath and Luci Hoover
Angie Goral joined the meeting at 5:33p.m.

Members Absent: Dr. Allen Williams (Ex-Officio)

WCHD Staff Physically Present: Dr. Sandra Martell – Public Health Administrator, Todd Marshall-Director of Environmental Health, Charlotte LeClercq, Deputy State Attorney, Christina Washington - Recorder

Ron Gottschalk called the October 14, 2020 meeting to order at 4:38pm.

1. **Approval of Agenda** – Ron Gottschalk entertained a motion to set the December 9, 2020 BOH Policy Committee meeting agenda. Luci Hoover made first motion; Dr. Patricia Lewis made second motion. Unanimously approved, motion carries.
2. **Bond vs Insurance**
 - a. 12220 Harbor Oaks, Home Remodel – Holding Tank Bond vs Insurance
Todd Marshall indicated that he is not an insurance or surety bond expert but it seem there is a lot more questions than there are answers. Charlotte LeClercq suggested making the County or the Health Department and additional insured on the insurance policy but she also questions whether if it were an environmental contamination, would their insurance cover the cost? Some confirmation from the insurance company that if it causes environmental contamination, it would be covered. Ron Gottschalk indicated his concern is having some control over the policy and what that policy covered. We need to know that it would continue and the policy would be kept in effect and the policy should continue to whoever the property is sold too. Dr. Martell indicated that without a septic system they could not move forward. So how do we make this as safe for the future going forward? Ron Gottschalk stated that we have to be careful as we are setting a precedent so we need to get it right the first time. Ron Gottschalk stated there are more questions back to the applicant and the insurance company and the bonding company. Charlotte LeClercq indicated that we need to make them aware that we are not opposed to considering their proposal but they need to answer the questions of will the insurance cover this and how do we ensure that the insurance is maintained on the property. Dr. Martell indicated that a formal letter will be drafted of the concerns the board still have and that they need to come prepared to respond.
3. **Additions** – None
4. **Executive Session** - None



Adjournment: There being not addition business, Chair Ron Gottschalk asked for a motion to adjourn the December 9, 2020 Policy Committee Meeting. Robert McCreath made a motion to approve adjournment; second motion made by Luci Hoover. The meeting was adjourned at 5:45pm.

Approved by the Policy Committee of the BOH 12/15/2020
DATE

Dr. Patricia Lewis, Interim Secretary
Winnebago County Board of Health