

**CLARK COUNTY BOARD OF HEALTH – Amended and Reposted 8/12/19**  
**August 14, 2019 @ 10:15 am**  
**Clark County Courthouse – Auditorium**

1. Call To Order
2. Roll Call
3. 7.16.19 Meeting Minutes
4. Vendor Payments Discussion and Action
5. Resolution 27-8-19: Supporting Development of a Non-Motorized Recreational Trail from Neillsville to Chili Discussion and Action
6. Resolution 31-8-19: Approving the Creation of a Non-Lapsing Fund for DATCP Retail Food and Recreational Programs Discussion and Action
7. Public Health Nurse Position Candidates Discussion
8. 2020 Budget Discussion and Action
9. Seal-A-Smile Contracted Personnel Hourly Pay Increase Proposal Discussion and Action To Be Effective 8/19/19
10. Accounting Technician Re-Classification Pay Increase Proposal Discussion and Action To Be Effective 9/2/19
11. Next Meeting Date
12. Public comment, on any agenda item, may be by call of the Chair
13. Adjourn

A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for the Clark County Board of Health.

Anyone needing special accommodations to attend or participate in this meeting may call Clark County Public Health at 715-743-5105. Posted in compliance with Wis. Stat. 19 Open Meetings Law