



ROCK COUNTY BOARD OF HEALTH
WEDNESDAY, NOVEMBER 1, 2017 – 6:00 P.M.
HEALTH DEPARTMENT – 3328 N. U.S. HIGHWAY 51
JANESVILLE, WI 53545
(ACROSS FROM SPORTSMAN’S PARK)

AGENDA

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes – 10/4/17
4. Citizen Participation
5. New Business
 - A. Administrative Division
 - (1) Review of Payments
 - (2) Transfer of Funds over \$5,000
 - (3) Proposed 2018 Budget Review
 - (4) Health Department Report
 - a. In the News
 - b. Surveillance
 - c. Community Events/Outreach
 - d. Personnel
 - e. Budget
 1. Updates
 2. 2017 3rd Quarter Budget Status
 - (5) Resolution: Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County’s Groundwater
 - B. WCA Convention Materials and Summary
 - C. Youth Risk Behavior Survey Presentation
6. Communications and Announcements
7. Adjournment

If you are unable to attend the Board of Health meeting, **please** contact the Public Health Department (757-5440) or Ms. Kraft at (608) 751-6249. Thank you.

Rock County Health Department
List of Bills for 11/1/17 Board of Health Meeting

<u>Account Number</u>	<u>Vendor Name</u>	<u>Item(s) Description</u>	<u>\$ Amount</u>
Preparedness Grant			
31-3026-0000-63110	Lands' End Business Outfitters	Department Apparel	1,293.68
Main Budget			
62119	LB Medwaste Services Inc.	Biowaste Pickup - September	56.55
	LB Medwaste Services Inc.	Biowaste Pickup - October	56.55
	MercyHealth	TB Dispensary Services	26.72
	OfficePro	2018 Calendar Order	209.32
	OfficePro	Copy Paper for South Office	50.18
63100	UW Extension	Community Baby Shower Participation Fee	
63101	UPS	Shipping Charges for 9/25 - 9/30	23.04
	UPS	Shipping Charges for 10/3 - 10/14	30.86
64000	PaxVax	10 Doses Oral Typhoid	470.00
	Sanofi Pasteur Inc.	20 Doses Adacel & 20 Doses Prevnar13	4,506.65
	McKesson	Medical/Immunization Clinic Supplies	555.75
	Sanofi Pasteur Inc.	100 Doses High Dose Fluzone	4,269.63
	Janesville Hometown Pharmacy	2 Epi Pens	288.00
	Sanofi Pasteur Inc.	100 Doses High Dose Fluzone	4,269.63
64010	North Central Laboratories	Lab Supplies	166.70
	Fisher Scientific	Lab Supplies	77.23
	Fisher Scientific	Lab Supplies - Credit for Freight Charges on Previous Invoices	(61.39)
	BioQuip Products	Mosquito Breeder/Poster - Lab Supplies	74.40
64604	Transact RX	Medicare Billing Transaction Fees	135.00
Health Equity Alliance of Rock County (HEAR) Grant			
31-3060-0000-63110	Daniel's Sentry Foods	September HEAR Meeting Refreshments	102.54
	FIDO LLC	HEAR Community Conversation Report (Work to-date)	100.00
Total			<u><u>16,701.04</u></u>

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Groundwater Nitrate
Workgroup
INITIATED BY



Thomas Sweeney
DRAFTED BY

October 11, 2017
DATE DRAFTED

Board of Health and Land
Conservation Committee
SUBMITTED BY

**Extending the Deadline for the Workgroup to Study the High Nitrates Levels
in Rock County's Groundwater**

- 1 **WHEREAS**, the level of nitrates in Rock County's groundwater has increased over the past two decades
2 in private and public wells, with over 30% of the county wells exceeding the drinking water nitrate health
3 advisory of 10 mg/L; and,
4
- 5 **WHEREAS**, the County Board of Supervisors passed resolution 17-5A-282 during their May 11, 2017
6 County Board meeting establishing a workgroup composed of the following representatives, Public
7 Health, Land Conservation, Planning and Development, UW Extension, a representative from the
8 Agricultural Service Sector, two at large County Board members and one Farmer currently working with
9 a research project overseen by UW-Discovery Farms to commence research on nitrate reduction strategies
10 that are available; and,
11
- 12 **WHEREAS**, this workgroup was to complete its tasks of compiling existing well water nitrate data,
13 evaluating nitrate sources, and researching groundwater nitrate reduction initiatives and strategies being
14 conducted in other parts of Wisconsin and the United States by December 2017. After the tasks were
15 completed, the Workgroup was to make recommendations to the County Board regarding the
16 Groundwater Nitrate issues; and,
17
- 18 **WHEREAS**, after numerous meetings regarding the aforesaid tasks, it was determined by the workgroup
19 that a pilot project, conducted in Rock County, would offer the greatest insight to the County's Aquifers;
20 and,
21
- 22 **WHEREAS**, the workgroup will not be able to meet the aforementioned deadline and requests the
23 County Board extend the existing deadline to December 31, 2020; and,
24
- 25 **WHEREAS**, the new deadline will allow the workgroup to develop, implement, and monitor a small
26 scale pilot project to reduce nitrates in the Groundwater through implementation of Best Management
27 Practices.
28
- 29 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors in session this
30 ____ day of _____, 2017, approves the extension of the workgroup for the period of May
31 2017 through December 2020 for the sole purpose of researching and developing recommendations to
32 decrease or reduce the rate of increase of nitrates entering Rock County's Groundwater.

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer, Vice Chair

Linda Garrett

Richard Bostwick

Dr. Keith Konkol, M.D.

Dr. Kaitlin Meyers, DVM, MPH

Dr. Connie Winter, DDS

Judith Wade, WHNP

Eric Gresens, R.Ph

LAND CONSERVATION COMMITTEE

Richard Bostwick, Chair

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Kara Hawes

James Quade, USDA-FSA Representative

Jeremy Zajac

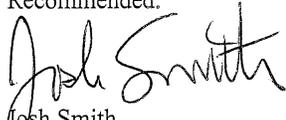
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.


Sherry Oja
Finance Director

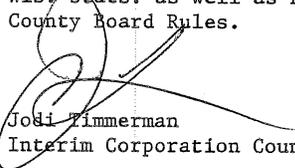
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.


Jodi Timmerman
Interim Corporation Counsel

EXECUTIVE SUMMARY

This resolution requests County Board approval to extend the deadline for the established Groundwater Nitrate Workgroup as per County Board Resolution 17-5A-282. The current deadline was set for December 31, 2017. The Board of Health along with the Committees represented on the Workgroup request the deadline be extended to December 31, 2020 to accommodate the implementation of a small scale pilot groundwater nitrate reduction project. Implementation of this type of project will allow the workgroup to refine its recommendations of Nitrate reduction in the County's Groundwater Aquifers.

It is anticipated that this workgroup will meet 2-4 times per year during the pilot project to review updates, evaluate progress, and determine ongoing actions needed.