



# Dane County

## Minutes - Draft

### Board of Health for Madison and Dane County - Executive Committee

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Thursday, November 20, 2014

3:30 PM

210 Martlin Luther King Jr. Blvd.,  
City County Building  
Conference Room 507

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#### I. Call To Order

**Present** 3 - JUDY WILCOX, MARK EDGAR, and PATRICIA LASKY

*OTHERS PRESENT: David Caes, John Hausbeck*

*The meeting was called to order at 3:30 p.m.*

#### II. Public Comment on Items not on the Agenda

*Limit 3 minutes per speaker*

*None*

#### III. Disclosures and Recusals

*Members of the body should make any required disclosures or recusals under the Ethics Code*

*None*

#### IV. ACTION ITEM

**2014 BOH RES-010**      2014 BOH RES 010 Private Sewage System Maintenance Program

**Attachments:** Board Resolution 2014 11 Private Sewage Fees.pdf

**This BOHMDC Resolution was adopted as amended**

*Hausbeck reviewed the billing process for owners of a private septic system.  
Lasky/Edgar moved adoption. Lasky moved a friendly amendment correcting  
the total to \$208,634.88. Edgar second, passed unanimously.*

## **V. Adjourn**

*Edgar/Lasky moved to adjourn. The meeting was adjourned at 3:38 p.m., passed unanimously.*