

1                                   **BOARD OF HEALTH FOR MADISON AND DANE COUNTY**  
2                                                           **RESOLUTION 2026 ACT-002**

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4                                   **ELECTION OF BOARD OF HEALTH OFFICERS**

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6   **WHEREAS**, Article V of the Board of Health for Madison and Dane County (BOHMDC) Bylaws  
7 establishes that the officers of the Board shall consist of a Chair, Vice-Chair, and Second  
8 Vice-Chair; and  
9

10 **WHEREAS**, the Bylaws require that the Board elect its officers annually by majority vote of the  
11 appointed members, with each officer serving a one-year term ending April 30 or until  
12 successors are elected; and  
13

14 **WHEREAS**, the Bylaws further specify that elected officials of the City of Madison and Dane  
15 County may not serve as Board officers, and that no member may hold more than one elected  
16 office at a time; and  
17

18 **WHEREAS**, the Board must conduct its annual election of officers and select individuals to  
19 serve in these roles for the upcoming term;  
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Health for Madison and Dane County  
22 hereby opens nominations for the offices of Chair, Vice-Chair, and Second Vice-Chair; and  
23

24 **BE IT FURTHER RESOLVED** that following nominations, the Board shall vote by majority of  
25 appointed members to elect officers for a one-year term ending April 30, or until successors are  
26 elected; and  
27

28 **BE IT FINALLY RESOLVED** that the Board shall record the results of the officer elections as  
29 follows:  
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- 31       • Chair: \_\_\_\_\_  
32  
33       • Vice Chair: \_\_\_\_\_  
34  
35       • Second Vice Chair: \_\_\_\_\_  
36

37 and that the newly elected officers shall assume their duties immediately upon election and  
38 carry out the responsibilities assigned to their respective offices under Article V of the Bylaws.  
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40 Drafted by: Adrienne Bonow

41 Introduced: 06May2026

42 Action: