



## Minutes - Draft

### Board of Health for Madison and Dane County

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, May 7, 2025

5:30 PM Hybrid: Attend in person at 210 Martin Luther King Jr. Blvd., Room 357, Madison, WI 53703; Attend virtually via Zoom

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting in a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm. 357, or virtually via Zoom.

1. Written Comments: You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the meeting if you are attending virtually. You can also register to speak in person. Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. Watch the Meeting: If you would like to join the meeting virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>. You can also attend in person at 210 Martin Luther King Jr. Blvd. Rm. 357.

4. Listen by Phone: (887) 853-5257 US Toll-free

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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For accommodations, contact: Public Health Staff via email:  
PHBOHSupport@cityofmadison.com or phone: 608-266-4821

## CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:35pm.

**Present** 6 - GENE MUSSER, CERI JENKINS, Chair LESLIE SELTZER, First Vice Chair JERRY HALVERSON, ALDER JOANN PRITCHETT, and JESSI KENDALL  
**Absent** 1 - LISA JACKSON

## APPROVAL OF MINUTES

1. [2025 MIN-040](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MARCH 5, 2025.

**Attachments:** [March 5, 2025 Board of Health Minutes](#)

A motion was made by JENKINS, seconded by HALVERSON, that the Minutes be approved. The motion carried by a voice vote, 6-0.

## PUBLIC COMMENT

2. [2025 RPT-042](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON MAY 7, 2025.

Registrants = 0.

## DISCLOSURES AND RECUSALS

## NEW BUSINESS

A motion was made by Musser, second by Jenkins to move item #6 after item #3.  
The motion passed by a voicevote/other, 6-0.

## CITY OF MADISON ORDINANCE AMENDMENTS

3. [2025 C ORD AM -001](#) AMENDING SECTION 9.34(13) OF THE MADISON GENERAL ORDINANCES RELATED TO LICENSING OF PRIVATE AMBULANCE SERVICES TO REMOVE LICENSING REQUIREMENT OF PRIVATE AMBULANCE SERVICES UNTIL A NEW PROCEDURE IS DEVELOPED.

A motion was made by MUSSER, seconded by JENKINS, that the City Ordinance Amendment be recommended for approval. The motion carried by a voice vote, 6-0.

## PRESENTATION

4. [2025 PRES-018](#) SALT USE & HEALTH IMPACTS PRESENTATION

Attachments: [Salt Use & Health Impacts Presentation to the BOH Five Consolidated Presentations](#)

A motion was made by KENDALL, seconded by MUSSER, to approve the presentation. The motion carried by a voice vote, 6-0.

## DISCUSSION ITEMS

5. [2025 DISC-005](#) TOWN OF MIDDLETON AIRPORT DISCUSSION

Attachments: [USGS Scientific Investigations Report 2024-5113 Prepared with the Town of Middleton, Wisconsin](#)

A motion was made by Musser, seconded by Jenkins, to direct PHMDC to develop a response to the inquiry from the Town of Middleton, working with Musser and other interested board members to be consider at the June Board of Health meeting. The motion passed by voice vote/other, 6-0.

## REPORTS TO COMMITTEE

Chair: Jerry Halverson

Director: Janel Heinrich

## NEXT MEETING

Wednesday June 4, 2025 at 5:30pm, hybrid (virtual and at the City-County Building Room 357)

## LATE ITEMS

Board of Health Resolution

6. [2025 BOH RES-001](#) AUTHORIZATION TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE ROOT AND WINGS FOUNDATION, INC. TO SUPPORT MATERNAL AND CHILD HEALTH POPULATION FROM PREGNANCY THROUGH AGE FOUR

**Attachments:** [Resolution #2025 RES-11 The Roots and Wings Foundation 07May2025](#)

A motion was made by MUSSER, seconded by KENDALL, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote, 6-0.

## ADJOURN

A motion was made by MUSSER, seconded by PRITCHETT, that the Board of Health meeting be adjourned. The motion carried unanimously, 6-0. Meeting adjourned at 7:38pm.