Call to Order

Public Comment - 5 minute limit per speaker

Approval of the Minutes from December 15, 2005

Director Report - 10 minutes - Dr. Thomas Schlenker - Report on activities since the last meeting. No action will be taken.

"In considering the above item, or at the conclusion of the main meeting, the Board may go into closed session pursuant to sec. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee. The Board will return to open session following the completion of this agenda item."

Chair’s Report - 5 minutes - Dr. Schwartzstein will report on activities since the last meeting. No action will be taken.

Reports and Possible Action of Standing and Special Committees - 25 minutes

A. Executive - Dr. Alan Schwartzstein

B. Budget - Supervisor Jeff Kostelic

C. Transition - Dr. Susan Zahner

Unfinished Business - 20 minutes

A. Referral from Common Council - Discussion on how to proceed with future debate and action.

02077 Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.

B. Personnel Structure - Report by Topf Wells and Discussion
VIII. New Business - 30 minutes

A. Resolution #2006-1 for HIV Prevention Grant (City) - ACTION Item

B. Resolution #2006-2 for Tobacco Vendor Compliance (City) - ACTION Item

C. Resolution #2006-03 for Wisconsin Public Laboratory Network (City) - ACTION Item

D. Appeal by Douglas Szudy for Waiver of the Requirements of s46.11(5) (County) - ACTION Item

E. Appeal by Ralph Richardson for Extension of Due Date for Tri-Annual Maintenance Inspection Reports on Three Properties (County) - ACTION Item

F. Appeal by Rich Edwards for Extension of Due Date for Tri-Annual Maintenance Inspection at CWD Laboratory (County) - ACTION Item

G. Create Personnel Committee - ACTION Item

H. Board Retreat - Discussion

I. Grant Application to Wisconsin Medical Society Foundation - ACTION Item

IX. Adjournment