

Waupaca County Department of Public Health
Board of Health Meeting Minutes
November 26, 2025
Fox Valley Technical College – Waupaca Campus
Conference Room 111
1979 Godfrey Dr.
Waupaca, WI 54981

DRAFT

Board of Health Chairman Bosquez called the meeting to order at 8:23 am.

Board Members Present: Elissa Stults, Judi Olson, Judy Suhs, Peter Bosquez, Ricky Ertl, Rob Way, Dr. Steven Goedderz
Board Members Absent: None
Staff Present: Jed Wohlt, Lisa Mikolajczak
Public Present: None

Chairman Bosquez read the opening statement, passed roll call sheet.

MOTION: Supervisor Stults moved to approve the agenda. Motion seconded by Supervisor Way. Motion carried without a negative vote.

MOTION: Supervisor Suhs moved to approve minutes of previous meeting, 10/22/2025. Motion seconded by Supervisor Stults. Motion carried without negative vote.

Public Comment: None

Program Presentation: None

1. General Board Business
 - a. Donation Acceptance

Health Officer Wohlt read Resolution No. 31; Donation Acceptance – Waupaca County Department of Public Health. Waupaca County Suicide Prevention Coalition has donated \$2,000.00 of products for the vending machines located at the Waupaca County Courthouse and Compassionate Connections in Clintonville.

MOTION: Vice Chairman Ertl moved to accept donation products. Motion seconded by Supervisor Stults. Motion carried without negative vote.

- b. Evaluation

MOTION: Vice Chairman Ertl moved to go into CLOSED SESSION. Supervisor Way seconded the motion. Pursuant to WI State Statutes 18.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; To wit, Health Officer Evaluation.

Roll Call Vote: Chairman Bosquez – aye; Vice Chairman Ertl – aye; Supervisor Goedderz - aye; Supervisor Olson – aye; Supervisor Suhs – aye; Supervisor Stults – aye; Supervisor Way – aye; Motion carried without negative vote. The committee entered closed session at 8:27 am.

Adjourn – ~~Next Meeting December 24, 2025; 8:15 am at Fox Valley Technical College – Waupaca Campus – Conference Room 111 - CANCELED~~

Meeting adjourned from closed session at 9:00 am.

Submitted,
Lisa Mikolajczak
Receptionist/Administrative Assistant