



## **WAUPACA COUNTY NOTICE OF MEETING AGENDA**

**GOVERNMENT BODY:** Board of Health  
**DATE:** Wednesday, January 28, 2026  
**TIME & PLACE:** 8:15 am, Fox Valley Technical College-Waupaca Campus  
1979 Godfrey Dr. Waupaca, WI 54981

Written materials completed in advance of the meeting may be found at [www.waupacacounty-wi.gov](http://www.waupacacounty-wi.gov) under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links.

- The meeting will broadcast for remote access on a live stream on YouTube at <https://www.youtube.com/channel/UCLTWDB7UAKvFtU07vcs08zQ/>
- This meeting may inadvertently cause a quorum of other County Committees or the County Board of Supervisors. No business decisions of any other committees or the Board of Supervisors will be conducted at this meeting.

**Committee members:** Supervisors Bosquez, Ertl, Suhs, Way  
**Citizen Members:** Goedderz, Olson, Stults

**OPEN SESSION:** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the media in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

### **AGENDA**

**CALL TO ORDER AND OPEN MEETING STATEMENT**  
**ROLL CALL**  
**REVIEW AND APPROVE AGENDA**  
**MINUTES OF PREVIOUS MEETING (11/26/2025)**  
**PUBLIC COMMENT**

Program Presentation: NA

1. General Board Business
  - a. Lodging Code Changes
  - b. 2027 Budget
2. Personnel
  - a. Employee Resignations/Retirements/Recruitments
3. Health Officer's Report and Agency Overview
  - a. General Updates
4. Supervisor Report(s) Conference, Seminar, Convention, and/or Webinar Report(s)
5. Adjourn – Next Meeting February 25, 2026

The Board of Health may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are unable to attend, call (715) 258-6323, and leave a message 24 hours prior to the meeting start time. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential. Posted and e-mailed.

Date of Public Posting: January 22, 2026