



***AMENDED 2/20/2026**

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Board of Health
DATE: Wednesday, February 25, 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 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 (1/28/2026)
PUBLIC COMMENT

Program Presentation: Public Health Vending Machines

1. General Board Business
 - a. Short-term Lodging Room Tax
 - b. *Mutual Aid Agreement
 - c. *Opioid Settlement Project
 - d. 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 March 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: February 19, 2026