

Amended

**Special Village Board Meeting
August 21, 2017**

Board Present: Trustee Benkowski, Trustee Trentadue, Trustee Wanggaard, Trustee Dobbs, Trustee Wishau and President Bradley

Absent: Trustee Willing was excused.

Staff/Others: Administrator Tom Christensen, Health Officer Margaret Gesner and Health Dept. Finance Advisor Wayne Krueger

1. Call the meeting to order.

President Bradley called the meeting to order at 6:39 p.m. at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. Discussion regarding the Central Racine County Health Department

The board discussed moving the Health Department to a County function. A Countywide Health Department makes more sense, fiscally, operationally as well as for staffing needs. Roger Dower from Wingspread will help facilitate the move. It was discussed that it would be funded similar to how joint dispatch was funded when it was implemented. They discussed the economics involved since it is currently run very tightly under Caledonia. Christensen stated that the County is frugal and has a merit system in place for raises. Gesner will still be left in charge of the department. They discussed what would happen if the City was included. The board agreed to move forward with a plan and if it comes back as a suitable arrangement, the board would agree to it.

3. Adjournment

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Benkowski. Motion carried.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk