

**MADISON BOARD OF HEALTH**  
**2021 REORGANIZATION & REGULAR MEETING AGENDAS**  
**January 21, 2021**

Conducted via Zoom Video Conference for the Board and Public at 7:30pm

**Reorganization Meeting**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
4. ROLL CALL
5. OATH OF OFFICE
  - i. Eric Range, Regular Member (December 31, 2024)
  - ii. Dr. Benjamin LaFerriere, Alternate #1 (December 31, 2021)
  - iii. Robert Landrigan, Council Liaison (December 31, 2021)
6. NOMINATION AND ELECTION OF OFFICERS
  - i. President
  - ii. Vice President
7. ADJOURNMENT OF REORGANIZATION MEETING

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**Regular Meeting**

8. RECONVENE
9. AGENDA REVIEW
10. MINUTES FOR APPROVAL: Regular Minutes of December 15, 2020
11. COMMUNICATIONS RECEIVED: None
12. RESOLUTIONS:
  - i. 2021-1 Meeting Dates for 2021
  - ii. 2021-2 Appointment of the Health Officer
  - iii. 2021-3 Appointment of the Registrar of Vital Statistics
  - iv. 2021-4 Appointment of the Board Attorney and Approval of Contract
13. REPORTS
  - i. Public Health Nursing
  - ii. Health Officer
14. ORDINANCES FOR HEARING
  - i. None
15. INVITATION FOR PUBLIC COMMENT
16. APPROVAL OF BILLS PAYABLE - None
17. EXECUTIVE SESSION Resolution – No executive session planned.
18. OLD BUSINESS
  - i. Pet and Animal Licensing 2021
  - ii. Food Licensing 2021
19. NEW BUSINESS
  - i. None
20. ADJOURNMENT