

GREEN COUNTY BOARD OF HEALTH MEETING MINUTES

DATE: 1-14-2026

TIME: 3:15 pm

LOCATION: Public Health Conference Room, Government Services Building, Monroe, WI 53566

The meeting was called to order by Chair Harvey Kubly. Those present: Sam Wilke, Joan Winn Rufenacht, Dr. Kelsey Schmidt, and Vicki Evenson. Yvette Smith virtual. Excused: Dr. Julio Rodriguez.

Staff: RoAnn Warden, Joni Marty, and Valerie Reichling

Moved to approve the March 11, 2026, agenda by V. Evenson and seconded by J. Rufenacht. Motion carried.

Moved to approve the January 14, 2026, minutes by Dr. K. Schmidt and seconded by S. Wilke. Motion carried.

Public Comment: None

Presentation of 2025 End of Year Financials by Fiscal Specialist.

Presentation of Immunization Program Updates by Assistant Director.

Moved to approve the Health Officers' recommendation of B. Duerst to become a Citizen Member of the Board of Health by J. Rufenacht and seconded by S. Wilke. Motion carried.

Health Officer's Report: RoAnn Warden

- January and February program statistics, activities, and Communicable Disease report were reviewed. Handouts.
- Environmental Update
- AHEC Intern
- Exit Interview Summary. Handout.

Moved to approve the Health Officer's report by S. Wilke and seconded by V. Evenson. Motion carried.

Moved to approve the bills as submitted by J. Rufenacht and seconded by Dr. K. Schmidt. Motion carried.

Business by Board Members: None

A motion to adjourn was made by V. Evenson and seconded by Dr. K. Schmidt. Motion carried.

Next Meeting: April 8, 2026.