



**GREENFIELD BOARD OF HEALTH HELD AT THE GREENFIELD
SDAY, OCTOBER 27, 2022, AT 6:30 PM**

1. Meeting called to order @ 6:30 PM

**Meeting called to
Order at 6:30 PM**

ROLL CALL:

Aldersperson Pam Akers	Present
Andrew Martinez, Phar	Present
Mary Kitten, D.N.P, R.N.	Excused
Luanne Wielichowski, R.N.	Present
Leon A. Saryan, Ph.D.	Present
Cindy Leraneth	Present
Richard Dettman, Ph.D., M.Ed.	Present
Danielle Stachowiak	Present

Also in attendance:

Mayor Neitzke

Julie Foley, Human Resources Director

2. Discussion and Decision to go into Closed Session Pursuant to Wisconsin Statutes, Section 19.85(1)(c) to consider the following:
- a. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Closed Session

A motion was made by Ms. Leraneth, seconded by Ald. Akers, to go into closed session at 6:32 pm. On a roll call vote, the motion carried unanimously.

3. Adjourn Closed Session and Reconvene into Open Session

Open Session

A motion was made by Mr. Saryan, seconded by Ald. Akers, to adjourn the closed session and reconvene into open session at 7:01 pm. The motion carried unanimously.

4. Decision naming Acting Health Officer/Director through December 31, 2022

**Decision re: Acting
Health
Officer/Director**

A motion was made by Ald. Akers, seconded by Ms. Leraneth, to name Abby Gorecki Acting Health Officer/Director through December 31, 2022. On a roll call vote, the motion carried unanimously.

5. Adjournment

Adjournment

A motion was made by Ms. Wielichowski, Seconded by Ald. Akers to adjourn the meeting at 7:04 PM. The motion carried unanimously.

