Weights and Measures Proposed Fees for 2011

Licensing Period 7-1-10 to 6-30-11

Device Category	2010 Fee	2011 Fee
Scales 0 to 30 lbs.	$46.00	$48.00
Scales 31 to 1000 lbs.	$86.00	$89.00
Vehicle Scales	$155.00	$159.00
Point of Sale Systems	$59.00	$61.00
Scanner	$86.00 (1-4 Scanners) additional $17 per scanner for each scanner over 4	$89.00 $18.00 per scanner over 4
Prepack Scales	$46.00	$48.00
High Accuracy Scales (Pharmacy, Jewelers, Precious Metals)	$86.00	$89.00
Estimate only Scales	$18.00	$19.00
Weight Sets	$15.00	$16.00
Rules/Tapes	$10.00	$11.00
Linear (Fabric, Wire, Rope Meters)	$44.00	$46.00
Computing Pumps (Previously known as metering chambers)	$44.00	$46.00
Vehicle Tank and Bulk Plant Meters	$114.00	$117.00
Timing Devices	$30.00	$31.00
Taximeters	$54.00	$56.00
Electric Pill Counters	$46.00	$48.00
Recycling Machines	$142.00	$146.00
Specialized and Non Categorical Devices	$46.00/hr.	$48/hr.
Annual License Processing Fee	$93.00	$96.00
Re-Inspection Fee	$75.00	Same
Late Payment Fee	$100.00	Same
Penalty Fee for Device Non-Registration	Double the per device fee	Same

These fees fund the wts/measures program 100%

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

CITY OF MENASHA
BOARD OF HEALTH
Minutes
10-13-10

A. Meeting called to order at 8:05 Am by Chairman C. Rusin.

B. Present: Candyce Rusin, Dorothy Jankowski, Dr. Teresa Rudolph, Susan Nett
Excused: Lori Asmus

C. MINUTES TO APPROVE
1. Motion to approve minutes from September 9, 2010 meeting made by T. Rudolph and seconded by D. Jankowski. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. September 2010 Communicable Disease Report distributed and discussed. Chlamydia trachomatis (an STD) remains as the highest occurring communicable disease in the city. This closely follows state and national occurrence rates.
2. Consolidated Grant 2011 – Update. The grant contract dollar amounts for the individual grant programs have not been finalized. It is expected that there will be a 7% decrease in MCH funding.
3. Seasonal Influenza Vaccine Update—the department has received its full shipment of both children and adult influenza vaccine. Employee flu shots were completed yesterday. Other clinics are scheduled for Oct. 21st and Nov. 2nd. Adult vaccine is $10 per person and children's vaccine is free.
4. Dental Sealant Program—The health department applied for and received grant funding to resurrect the dental sealant program in the school setting. The program's success will be dependent on the department being able to secure Medicaid funding for those who qualify.
5. Wisconsin Local Health Department Survey 2008 was distributed and discussed. Menasha's per capita costs on the levy are still low at $9.10. Winnebago County's per capita cost is $13.10 and Calumet County is at $15.70. S. Nett explained the staffing numbers includes all staff including all part-time staff i.e.school health aides, the interpreter, and the vision/hearing screeners.
6. Faith Based community Workgroup Update—the group is in the process of writing a research article on the project to be published in the CDC notes and a national journal of parish nurses.
7. N-M Health Department Merger Update—S. Nett informed board members that she just finished a draft proposal for a one year study in 2011 with the Neenah Health Department to determine if consolidating would be effective. The proposal is being reviewed by the Mayor and then will be presented to the Neenah Mayor.

E. ACTION ITEMS

1. Approval of Wts/Measures Fees for 2011. S. Nett reviewed the Weights and Measures budget. The expenditures for 2011 are expected to be $19161 (an increase of $861). As this is a program that is self sufficient permit fees need to be increased 2.4%. Each permit category was increased in whole dollar amounts rather than exact cents. Board members were given permit fees for each category. (See attached) Motion to the common council for approval of the proposed fees for 2011 made by D. Jankowski and seconded by T. Rudolph. Motion carried.

F. HELD OVER BUSINESS

1. None

G. ADJOURNMENT

1. Motion to adjourn at 9 AM made by D. Jankowski and seconded by T. Rudolph. Motion carried. Next meeting November 10, 2010.

Submitted by Susan Nett