

**WISCONSIN STATE LABORATORY OF HYGIENE**

**BOARD OF DIRECTORS**

**MEETING NOTICE**

**for**

**Wednesday, December 20, 2023**

**1:00 PM – 4:00 PM**

**MEETING LOCATION**

**2601 Agriculture Drive, Madison, WI 53718**

**Notice is hereby given** that the Wisconsin State Laboratory of Hygiene Board of Directors will convene in person and via teleconference at **1:00 pm on Wednesday, December 20, 2023.**

**Notice is further given** that matters concerning Wisconsin State Laboratory of Hygiene issues, program responsibilities, or operations specified in the Wisconsin Statutes, which arise after publication of this notice may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting if the board Chair determines the matter is urgent.

**Notice is further given** that this meeting may be conducted partly or entirely by teleconference or videoconference.

**Notice is further given** that questions related to this notice, requests for special accommodations, or requests for a public appearance are addressed by the Wisconsin State Laboratory of Hygiene Administrative Offices by phone at (608) 890-0288 or in writing to the Wisconsin State Laboratory of Hygiene, 2601 Agriculture Drive, Madison, WI 53718.

**ORDER OF BUSINESS:** See agenda.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jim Schauer', is written over a horizontal line.

James J. Schauer, PhD, P.E., M.B.A.

Secretary, Wisconsin State Laboratory of Hygiene Board of Directors  
Director, Wisconsin State Laboratory of Hygiene

Wisconsin State Laboratory of Hygiene  
2601 Agriculture Drive, Madison, WI 53718