



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Board of Health

Wednesday, December 13, 2023

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Spears called the meeting to order at 7:02am.

2. Pledge of Allegiance

Mayor Woodford led the membership in reciting the Pledge of Allegiance to the flag of the United States of America.

3. Roll call of membership

Rollcall

Present: 6 - Spears, Fuchs, Werth, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

Excused: 2 - Vogel and Kane

4. Approval of minutes from previous meeting

*Mayor Woodford moved, seconded by Alderperson Meltzer, that the Minutes from the previous meeting be approved. Motion carried by the following vote:
approved*

Aye: 6 - Spears, Fuchs, Werth, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

Excused: 2 - Vogel and Kane

[23-1456](#)

Board of Health Minute Minutes, Nov. 8, 2023

Attachments: [11.8.23BoardOfHealthMeetingMinutes.pdf](#)

5. Public Hearing/Appearances

None.

6. Action Items

[23-1461](#)

Community Resource Navigator Table of Organization Request

Attachments: [2023CommunityResourceNavigator.pdf](#)
[Dec BoH TO Draft.pdf](#)
[Community Resource Navigator Job Description.pdf](#)

Spears moved, seconded by Alderperson Jones, that the Community Resource Navigator Table of Organization Request be recommended for approval.

Speaker: Health Officer, Charles Sepers and Community Health Supervisor, Breanna Mekuly.

recommended for approval

Aye: 6 - Spears, Fuchs, Werth, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

Excused: 2 - Vogel and Kane

7. Information Items

[23-1457](#) New Noise Variances

Attachments: [DecBoHNewApprovedNoiseVariances.pdf](#)

Speaker: Health Officer, Charles Sepers.

[23-1458](#) Dangerous Animal Declaration

Attachments: [11.13.23 DangerousAnimalDeclaration DogNamedBear.pdf](#)

Speaker: Health Officer, Charles Sepers.

[23-1459](#) Respiratory Virus Reporting

Attachments: [Appleton Waster Water Report 11.27.23.pdf](#)
[Respiratory Virus Surveillance Report 11.25.23.pdf](#)

Speaker: Health Officer, Charles Sepers.

[23-1460](#) December Newsletter

Attachments: [December 2023 Newsletter 0.pdf](#)

Speaker: Health Officer, Charles Sepers.

8. Adjournment

Alderperson Jones moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 7:25am. Motion carried by the following vote:

adjourned

Aye: 6 - Spears, Fuchs, Werth, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

Excused: 2 - Vogel and Kane