



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, April 10, 2024

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Person Cathy Spears calls the meeting to order at 7:04am.

2. Pledge of Allegiance

3. Roll call of membership

Rollcall

Present: 8 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

4. Approval of minutes from previous meeting

[24-0303](#)

March 13, 2024 Board of Health Meeting Minutes

Attachments: [03.13.24_BoardOfHealth_MeetingMinutes.pdf](#)

Alderperson Jones moved, seconded by Werth, that the Minutes be approved. Roll Call. Motion carried by the following vote:

approved

Aye: 8 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

5. **Public Hearing/Appearances**

Dr. David Cupp and Dr. Nicole Cunanan are in attendance from Mosaic Health.

6. **Action Items**

[24-0395](#)

Request for Noise Variance Unit O-24 Sanitary & Storm Sewer CIPP Liner

Attachments: [Noise Variance Request Unit O-24 Sanitary & Storm Sewer CIPP Liner.pdf](#)

Presentation by Department of Public Works Civil Engineer, Chad Weyenberg.

Alderperson Meltzer moved, seconded by Alderperson Jones, that the Request for Noise Variance Unit O-24 Sanitary & Storm Sewer CIPP Liner be recommended for

approval. Roll Call. Motion carried by the following vote:
recommended for approval

Aye: 8 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

7. Information Items

[24-0389](#)

Mental Health Information Series: Beth Clay, N.E.W. Mental Health Connection

Attachments: [CityofApp.RecReport.April2024.pdf](#)
[Recommendations_FINAL.May2023.pdf](#)

Presented by Beth Clay, Director of N.E.W. Mental Health Connection. Fox Cities Mind Your Wellness Survey Recommendations Report 2023.

[24-0385](#)

Respiratory Virus Surveillance and Waste Water Report

Attachments: [04.2024_RespiratoryVirusSurveillanceandWasteWaterReport_0.pdf](#)

Presented by Health Officer, Charles Sepers.

[24-0386](#)

Dangerous Animal Declarations

Attachments: [03.14.24_DangerousAnimalDeclaration_Archie.pdf](#)

Presented by Health Officer, Charles Sepers.

[24-0387](#)

New Noise Variances

Attachments: [Apr2024_BOH_NewApprovedNoiseVariances.pdf](#)

Presented by Health Officer, Charles Sepers.

8. Adjournment

Alderperson Meltzer moved, seconded by Vogel, that the meeting be adjourned at 8:00am. Roll Call. Motion carried by the following vote:
adjourned

Aye: 8 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Meltzer, Alderperson Jones and Mayor Woodford