

City of Appleton

Meeting Minutes - Final Board of Health

Wednesday, March 12, 2025		7:00 AM	Council Chambers, 6th Floor	
	Due to technical o	lifficulties the recording for this me	eting is audio only.	
1.	Call meeting to order			
	The Boa	rd of Health Meeting was called to order b	oy Chair Spears at 7:03am.	
2.	Pledge of Allegiance			
3.	Roll call of membership			
		 Spears, Fuchs, Werth, Vogel, Alderperso Wolff Kane 	on Jones, Mayor Woodford and	
4.	Approval of minutes from previous meeting			
	25-0177 Approve	e the 02.12.2025 Board of Health Mir	nutes	
	Attachme	nts: 02.12.25 BoardofHealth_Meeting!	<u>Minutes.pdf</u>	
	Alderperson Jones moved, seconded by Mayor Woodford, that the 02.12.2025 Board of Health Minutes be approved. Roll Call. Motion carried by the following vote:			
	Aye : 7	 Spears, Fuchs, Werth, Vogel, Alderpers Wolff 	on Jones, Mayor Woodford and	
	Excused: 1	- Kane		
5.	Public Hearing/Appeara	nces		

6. Action Items

<u>25-0178</u> Approve the Noise Variance Fee Schedule as identified in the attached document.

<u>Attachments:</u> <u>Memo_NoiseVarianceFee.pdf</u>

Werth moved, seconded by Vogel, that the Noise Variance Fee Schedule be recommended for approved. Roll Call. Motion carried by the following vote:

- Aye: 7 Spears, Fuchs, Werth, Vogel, Alderperson Jones, Mayor Woodford and Wolff
- Excused: 1 Kane

7. Information Items

<u>25-0180</u>	Program Report: TRH/Short Term Rentals and Health Licensing presented by Todd Schmidt, Environmental Health Technician	
	<u>Attachments:</u>	TRH BOH Presentation 2025.pdf
<u>25-0179</u>	Health Department Newsletter	

Attachments: March 2025 Newsletter.pdf

8. Adjournment

A motion was made by Mayor Jake Woodford, seconded by Lee Marie Vogel, that this Board of Health meeting be adjourned at 7:57am. The motion carried by the following vote:

- Aye: 7 Spears, Fuchs, Werth, Vogel, Alderperson Jones, Mayor Woodford and Wolff
- Excused: 1 Kane