



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, May 10, 2023

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Spears calls the meeting to order at 7:03am.

In attendance:

Kevin Izquierzlo, Mosaic Family Health

Emily Gonnering, Mosaic Family Health

Nine high school scholars from Xavier Catholic Schools

2. Pledge of Allegiance

The Pledge of Allegiance led by Ava from 2229 E Highpond Xing, Appleton, WI 54913.

3. Roll call of membership

Present: 7 - Spears, Fuchs, Werth, Vogel, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

Excused: 1 - Kane

4. Approval of minutes from previous meeting

approved

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

Excused: 2 - Kane and Alderperson Meltzer

[23-0497](#)

February 8, 2023 Board of Health Meeting Minutes

Attachments: [2.08.23_BoardOfHealthMeetingMinutes.pdf](#)

5. Public Hearing/Appearances

None.

6. Action Items

[23-0503](#)

Elect Board of Health Chair

Vogel nominates Spears as Chair.

approved

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

Excused: 2 - Kane and Alderperson Meltzer

[23-0504](#)

Elect Board of Health Vice Chair

Spears nominates Vogel as Vice Chair.

approved

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

Excused: 2 - Kane and Alderperson Meltzer

[23-0506](#)

Designate Contact Person

Dr. Chuck Sepers designated as Board of Health contact person.

[23-0505](#)

Set Meeting Date and Time

Meeting Date and Time will remain the second Wednesday of each month at 7:00am.

[23-0501](#)

Addition of Greenville to East Central Weights and Measures Consortium

Attachments: [GreenvilleMemoBOH_04.20.2023_a.pdf](#)

Speaker: Eric Maggio, City Sealer

recommended for approval

Aye: 7 - Spears, Fuchs, Werth, Vogel, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

Excused: 1 - Kane

7. Information Items

[23-0518](#)

Tri-County Public Health Alignment Charter

Attachments: [04.04.23_TriCountyPublicHealthAlignmentCharter.pdf](#)

Speaker: Dr. Chuck Sepers, Health Officer

[23-0500](#)

Appleton Health Department Newsletter

Attachments: [March 2023 Newsletter.pdf](#)

[April 2023 Newsletter.pdf](#)

[May 2023 Newsletter.pdf](#)

[23-0502](#)

2022 Annual Report

Attachments: [2023.03_2022AnnualReport_d.pdf](#)

Speaker: Dr. Chuck Sepers, Health Officer

Speaker: Sonja Jensen, RN, Deputy Health Officer

[23-0498](#)

Dangerous Animal Declarations

Attachments: [02.12.23_DangerousAnimalDeclaration_Millie.pdf](#)

[04.03.23_DangerousAnimalDeclaration_Zues.pdf](#)

[04.13.23_DangerousAnimalDeclaration_Jack.pdf](#)

[04.14.23_DangerousAnimalDeclaration_Ghost.pdf](#)

[04.21.23_DangerousAnimalDeclaration_Creed.pdf](#)

[23-0499](#)

Approved Noise Variances

Attachments: [05.02.2023_ApprovedNoiseVariancesPublicPublish.pdf](#)

8. Adjournment

Aldersperson Meltzer moved, seconded by Aldersperson Jones, that the meeting be adjourned at 7:42am.

approved

Aye: 7 - Spears, Fuchs, Werth, Vogel, Aldersperson Meltzer, Aldersperson Jones and Mayor Woodford

Excused: 1 - Kane