



City of Appleton

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

Meeting Minutes - Final-revised Board of Health

Wednesday, June 12, 2024

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair person Cathy Spears calls the meeting to order at 7:01am.

2. Pledge of Allegiance

The Board of Health membership is led in the Pledge of Allegiance by Alder Nate Wolff.

3. Roll call of membership

Dr. Vogel arrives at 7:05am.

Rollcall

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

4. Approval of minutes from previous meeting

*Werth moved, seconded by Alderperson Jones, that the April 10th, 2024 Board of Health Meeting Minutes be approved. Motion carried by the following vote:
approved*

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

Excused: 1 - Vogel

[24-0710](#)

April 10th, 2024 Board of Health Meeting Minutes

Attachments: [04.10.2024 Board of Health Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

Dr. Olivia Ford and Dr. Andrew Christiansen are in attendance from Mosaic Health.

6. **Action Items**

[24-0786](#)

Elect Board of Health Chair

Wolff moved, seconded by Mayor Woodford, that Cathy Spears be elected Board of

Health Chair. Motion carried by the following vote:
approved

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

Excused: 1 - Vogel

[24-0716](#)

Elect Board of Health Vice Chair

Spears moved, seconded by Alderperson Jones, that Dr. Vogel be elected Board of Health Vice-Chair. Motion carried by the following vote:
approved

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

Excused: 1 - Vogel

[24-0717](#)

Set Board of Health Meeting Place and Time

Wolff moved, seconded by Alderperson Jones, that the Board of Health Meeting be held the second Wednesday of each month at 7:00am in the City of Appleton Council Chambers. Motion carried by the following vote:
approved

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

[24-0718](#)

Designate Board of Health Contact Person

Wolff moved, seconded by Alderperson Jones, that Charles Sepers be designated the Board of Health contact person. Motion carried by the following vote:
approved

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

[24-0722](#)

Policy Review: N204 Tuberculosis Screening

Attachments: [POL_N204_TuberculosisScreening_06.05.2024.pdf](#)

Presented by Deputy Director, Sonja Jensen.

Werth moved, seconded by Alderperson Jones, that Policy N204 Tuberculosis Screening be recommended for approval. Motion carried by the following vote:
recommended for approval

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

7. Information Items

[24-0412](#)

Table of Organization Changes

Attachments: [2024.05.29_NursingTO_a.docx](#)
 [2024.0524_EHTech.docx](#)

Presented by Health Officer, Charles Sepers and Deputy Director, Sonja Jensen.

[24-0720](#)

Q1 2024 Report

Attachments: [Q1 2024 Report.pdf](#)

Presented by Health Officer, Charles Sepers.

[24-0719](#)

Wastewater Professionals Impact Report

Attachments: [Appleton WWTF Impact Report.pdf](#)

Presented by Health Officer, Charles Sepers.

[24-0414](#)

Dangerous Animal Declarations

Attachments: [05.17.2024_DangerousAnimalProclamation_Chase.pdf](#)
 [04.03.2024_DangerousAnimalProclamation_Ace.pdf](#)

Presented by Health Officer, Charles Sepers.

[24-0415](#)

New Noise Variances

Attachments: [JuneBoH_NewApprovedNoiseVariancesPublicPublish.pdf](#)

Presented by Health Officer, Charles Sepers.

[24-0388](#)

Health Department Newsletter

Attachments: [June 2024 Newsletter_0.pdf](#)

Presented by Health Officer, Charles Sepers.

8. Adjournment

Meeting adjourned at 7:45am.

adjourned

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