



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Board of Health

Wednesday, September 10, 2025

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Pledge of Allegiance

3. Roll call of membership

Present: 6 - Spears, Fuchs, Werth, Vogel, Mayor Woodford and Alderperson Wolff

Excused: 2 - Kane and Alderperson Jones

4. Approval of minutes from previous meeting

Werth moved, seconded by Vogel, that the 08.13.2025 Board of Health Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Spears, Fuchs, Werth, Vogel, Kane and Alderperson Wolff

Excused: 2 - Alderperson Jones and Mayor Woodford

[25-1027](#)

08.13.2025 Board of Health Meeting Minutes

Attachments: [08.13.2025 BoardofHealth MeetingMinutes.pdf](#)

5. Public Hearing/Apearances

6. Action Items

[25-1032](#)

Approve Tuberculosis Program Policy

Attachments: [N 205 0 Tuberculosis Program 08.27.2025.pdf](#)

Werth moved, seconded by Vogel, that the Tuberculosis Program Policy be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Kane and Alderperson Jones

[25-1033](#)

Approve Active Tuberculosis Disease Case Management Procedure

Attachments: [N 205 1 PRO Active Tuberculosis Disease Case Management_08.27.2025.pdf](#)

Mayor Woodford moved, seconded by Werth, that the Active Tuberculosis Disease Case Management Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Kane and Alderperson Jones

[25-1034](#)

Approve Latent Tuberculosis Infection Case Management Procedure

Attachments: [N 205 2 PRO Latent Tuberculosis Infection Case Management_08.27.2025.pdf](#)

Mayor Woodford moved, seconded by Werth, that the Latent Tuberculosis Infection Case Management Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Kane and Alderperson Jones

[25-1035](#)

Approve Tuberculosis Directly Observed Therapy Procedure

Attachments: [N 205 3 PRO Tuberculosis Directly Observed Therapy_08.27.2025.pdf](#)

Mayor Woodford moved, seconded by Werth, that the Tuberculosis Directly Observed Therapy Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Kane and Alderperson Jones

[25-1036](#)

Approve Tuberculosis Contacts Procedure

Attachments: [N 205 4 PRO Tuberculosis Contacts_08.27.2025.pdf](#)

Mayor Woodford moved, seconded by Werth, that the Tuberculosis Contacts Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Kane and Alderperson Jones

[25-1037](#)

Approve Tuberculosis Case Finding Procedure

Attachments: [N 205 5 PRO Tuberculosis Case Finding 08.27.2025.pdf](#)

Mayor Woodford moved, seconded by Werth, that the Tuberculosis Case Finding Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Kane and Alderperson Jones

7. Information Items

[25-1030](#)

Dangerous Animal Declarations

Attachments: [08.15.2025 DangerousAnimalDeclaration Godfrey.pdf](#)
 [08.29.2025 DangerousAnimalDeclaration Apollo.pdf](#)

[25-1028](#)

New Noise Variances

Attachments: [NewApprovedNoiseVariances_BoH.pdf](#)

[25-1029](#)

Health Department Newsletter

Attachments: [September 2025 Newsletter.pdf](#)

8. Adjournment

Werth moved, seconded by Fuchs, that the Board of Health meeting be adjourned at 7:25am. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Kane and Alderperson Jones