



City of Appleton

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

Meeting Minutes - Final-revised Board of Health

Wednesday, January 14, 2026

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

The Board of Health Meeting was called to order at 7:02am.

2. Pledge of Allegiance

3. Roll call of membership

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

Excused: 1 - Vogel

4. Approval of minutes from previous meeting

Alderperson Jones moved, seconded by Werth, that the 11.12.2025 Board of Health Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

25-1538 Approve Minutes of 11.12.2025 Board of Health Meeting

Attachments: 11.12.2025_BoardofHealth_MeetingMinutes.pdf

5. Public Hearing/Appearances

6. Action Items

26-0025

Hearing on Stateview Commons Appeal of Order to Cease and Desist Operations

Attachments: [Memo Re Stateview Commons Appeal of Order to Cease and Desist Operations 01.07.2026.pdf](#)
[Stateview Appeal of Order to Cease and Desist Operation 08.28.2025.pdf](#)
[Appleton Munciple Code TRH.pdf](#)
[Stateview Correspondence and Reports.pdf](#)
[01092026_RequestForContinuance_StateviewCommons.pdf](#)

Held until the 02.11.2026 Board of Health Meeting.

Alderperson Jones moved, seconded by Werth, that the Hearing on Stateview Commons Appeal of Order to Cease and Desist Operations be held. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

26-0020

Approve changes to the Creation and Maintenance of Policies Policy as identified in the attached document.

Attachments: [AHD_101_0_Creation and Maintenance of Policies_12.16.2025.pdf](#)

Alderperson Jones moved, seconded by Werth, that the changes to the Creation and Maintenance of Policies Policy be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

26-0022

Approve changes to the Creation and Maintenance of Procedures Policy as identified in the attached document.

Attachments: [AHD_102_0_Creation and Maintenance of Procedures_12.16.2025.pdf](#)

Alderperson Jones moved, seconded by Werth, that the changes to the Creation and Maintenance of Procedures Policy be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

25-1540

Approve the Communicable Disease Reporting and Investigation Policy as identified in the attached document.

Attachments: [N_202_0_Communicable Disease Reporting and Investigation 11.03.2025.pdf](#)

Alderperson Jones moved, seconded by Werth, that the Communicable Disease Reporting and Investigation Policy be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

26-0006

Approve the Communicable Disease Reporting and Investigation Procedure as identified in the attached document.

Attachments: [N_202_1_PRO_Communicable Disease Reporting and Investigation 11.03.2025.pdf](#)

Alderperson Jones moved, seconded by Werth, that the Communicable Disease Reporting and Investigation Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

26-0007

Approve the Communicable Disease Intake Procedure as identified in the attached document.

Attachments: [N_202_2_PRO_Communicable Disease Intake 11.03.2025.pdf](#)

Alderperson Jones moved, seconded by Werth, that the Communicable Disease Intake Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

26-0004

Approve the Vital Signs Policy as identified in the attached document.

Attachments: [N_212_0_Vital Signs 11.04.2025.pdf](#)

Alderperson Jones moved, seconded by Werth, that the Vital Signs Policy be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

26-0011 Approve the Milk Depot Policy as identified in the attached document.

Attachments: [N_215_0_Milk_Depot_11.04.2025.pdf](#)

Alderperson Jones moved, seconded by Werth, that the Milk Depot Policy be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

26-0008 Approve the Milk Depot Procedure as identified in the attached document.

Attachments: [N_215_1_PRO_Milk_Depot_11.04.2025.pdf](#)

Alderperson Jones moved, seconded by Werth, that the Milk Depot Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

26-0009 Approve the Overdose Education and Naloxone Distribution Program Policy as identified in the attached document.

Attachments: [N_216_0_Overdose_Education_and_Naloxone_Distribution_Program.pdf](#)

Alderperson Jones moved, seconded by Werth, that the Overdose Education and Naloxone Distribution Program Policy be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

26-0010 Approve the Overdose Education and Naloxone Distribution Program Procedure as identified in the attached document.

Attachments: [N_216_1_PRO_Overdose_Education_and_Naloxone_Distribution_Program.pdf](#)

Alderperson Jones moved, seconded by Werth, that the Overdose Education and Naloxone Distribution Program Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

7. Information Items

26-0002 Dangerous Animal Declaration

Attachments: 12.04.2025_DangerousAnimalDeclaration_Toofer.pdf

25-1539 Respiratory Virus Surveillance and Waste Water Report

Attachments: 12.27.2025_Respiratory Virus Surveillance and Waste Water Report.pdf

8. Adjournment

Werth moved, seconded by Alderperson Jones, that the Board of Health Meeting be adjourned at 7:19am. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel