



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, August 11, 2021

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Spears called meeting to order at 7:00am

2. Roll call of membership

Aldersperson Schultz and Dr. Vogel arrived at approximately 7:05am

Present: 7 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz and Vogel

3. Approval of minutes from previous meeting

[21-1124](#)

June Minutes

Attachments: [June Meeting Minutes.pdf](#)

Meltzer moved, seconded by Woodford that the meeting minutes from June be approved. Roll call. Motion carried by the following vote:

Aye: 7 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz and Vogel

4. Public Hearings/Appearances

5. Action Items

[21-1153](#)

Resolution #12-R-21 Health Officer Hiring

Attachments: [#12-R-21 Health Officer Hiring.pdf](#)
[Health Office Hiring Process.pdf](#)
[Health Officer email.pdf](#)
[Health Officer State of Wisc letter.pdf](#)
[#12-R-21 Amendment.pdf](#)

Spears motioned, seconded by Meltzer that paragraph 1 of the resolution be amended as follows:

Remove "put forth new guidance in the City requiring" and replace it with "in consultation with Interim Health Officer Jensen, affirmed the CDC Guidance on the use of masks and required"

Roll call. Motion carried by the following vote: 6-0, Mayor Woodford abstained

Spears motioned, seconded by Fuchs that paragraph 2 of the resolution be amended

as follows:

To the end of the paragraph, add "resulting in Health Officer Eggebrecht serving the city for an additional year, a nationwide search was initiated in March of 2021 for a Health Officer who meets the City's expectations for quality and qualifications"
Roll call. Motion carried by the following vote: 6-0, Mayor Woodford abstained

Spears motioned, seconded by Dr. Vogel that paragraph 3 of the resolution be amended as follows:

After "Common Council", remove "hereby express their concern that the City has undertaken health initiatives and enacted a public health mandate while the position of Health Officer remains vacant" and replace it with "and Board of Health hereby express their appreciation of the outstanding job that Interim Director Jensen and the Appleton Health Department do as they continue to perform at the high level serving the citizens of Appleton"

Roll call. Motion carried by the following vote: 6-0, Mayor Woodford abstained

Spears motioned, seconded by Meltzer that paragraph 4 of the resolution be amended as follows:

After "Common Council" add "and the Board of Health" express their support of" and remove the word "urge";

After "practicably as possible", remove "and prior to enacting or implementing any further COVID-19

guidance or mandates in the City" and replace with "who meets the qualifications required to lead a Level III Health Department"

Roll call. Motion carried by the following vote: 6-0, Mayor Woodford abstained

Spears moved that the resolution be recommended for approval as amended.

Roll call. Motion carried by the following vote:

Aye: 6 - Meltzer, Spears, Fuchs, Werth, Schultz and Vogel

Abstained: 1 - Woodford

[21-1128](#)

COVID-19 Update

Attachments: [COVID-19 Cases Aug 2021.pdf](#)

This Report Action Item was presented

[21-1129](#)

Second Quarter 2021 Report

Attachments: [Q2 2021 Report.pdf](#)

[Q2 Executive Summary.pdf](#)

This Report Action Item was presented

[21-1125](#)

Second Quarter 2021 Budget Performance Review

Attachments: [Q2 Department Budget Review.pdf](#)

[Q2 Summary Budget Review.pdf](#)

This Report Action Item was presented

[21-1127](#)

Approved Noise Variance Requests

Attachments: [Approved Noise Variance.pdf](#)

This Report Action Item was presented

7. Adjournment

Vogel moved, seconded by Meltzer, to adjourn the meeting at 8:08am. Roll Call. Motion carried by the following vote:

Aye: 7 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz and Vogel