



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, May 12, 2021

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Doug Nelson at 7:02am

2. Roll call of membership

Dr. Lee Vogel present (Not loaded in Granicus - added after meeting)

Present: 6 - Meltzer, Woodford, Spears, Fuchs, Werth and Schultz

3. Approval of minutes from previous meeting

Nelson moved, seconded by Spears that the April Minutes be approved. Roll Call. Motion carried by the following vote: Dr. Lee Vogel "Aye" (Not loaded in Granicus, added after meeting)

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

[21-0495](#)

April BOH Minutes

Attachments: [April BOH Minutes.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[21-0492](#)

Election of Chair and Vice-Chair of Board

Spears nominated to be appointed Chairperson. Woodford moved, seconded by Meltzer. Dr. Vogel nominated as Vice-Chair. Woodford moved, seconded by Spears. Roll call. Motion carried by the following vote: Dr. Lee Vogel "Aye" (Not loaded in Granicus, added after meeting)

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

[21-0493](#)

Designate a Contact Person

Eggebrecht nominated Sonja Jensen as contact person. Spears moved, no seconder went direct to Roll call. Motion carried by the following vote: Dr. Lee Vogel "Aye" (Not loaded in Granicus, added after meeting)

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

[21-0494](#)

Set Meeting Date, Time and Place

Meeting date and time remain 2nd Wednesday of each month at 7am. Dr. Vogel moved, Mayor Woodford seconded. *Dr. Vogel not listed in Granicus, added after meeting. Roll call. Motion carried by the following vote:

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

[21-0645](#)

Noise Variance Request

Attachments: [Noise Variance Mile of Music.pdf](#)

Mayor Woodford moved, seconded by Meltzer. Roll Call. Motion carried by the following vote:

Dr. Lee Vogel "Aye" (Not loaded in Granicus, added after meeting)

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

6. Information Items

[21-0639](#)

Dr. Douglas Nelson Recognition

[21-0497](#)

COVID-19 Update

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

[21-0498](#)

1st Quarter 2021 Report

Attachments: [1st Quarter 2021 Report.pdf](#)
[Executive SummaryQ1.pdf](#)

[21-0499](#)

1st Quarter 2021 Budget Performance Review

Attachments: [Department Budget Review 2021.pdf](#)
[1st Qtr Summary Budget Review 2021.pdf](#)

[21-0496](#)

Approved Noise Variance Requests

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

[21-0643](#)

Kurt Eggebrecht Recognition

7. Adjournment

Meeting adjourned at 7:59am. Spears moved, Dr. Vogel seconded. Roll call. Motion approved by the following vote: Dr. Lee Vogel (Not in Granicus - added after meeting)

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