

City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, November 12, 2025

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Person Cathy Spears calls the meeting to order at 7:00am.

- 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 10.08.2025 Board of Health meeting minutes be approved. Motion carried by the following vote:

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

Werth and Kane

Excused: 1 - Vogel

25-1370 Approve Minutes of 10.08.2025 Board of Health Meeting

<u>Attachments:</u> 10.08.2025 BoardofHealth MeetingMinutes.pdf

- 5. Public Hearing/Appearances
- 6. Action Items

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

Werth and Kane

Excused: 1 - Vogel

<u>25-1372</u> Approve Succession of Delegation of Authority Policy. No changes have

been made since last approval.

Attachments: EM 500 0 Succession of Delegation of Authority 11.04.2025.pdf

Alderperson Jones moved, seconded by Werth, that the Succession of Delegation of Authority Policy be recommended for approval. 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

25-1371 Q3 2025 Health Department Quarterly Report

Attachments: Q3 2025 Quarterly Report.pdf

25-1375 Respiratory Virus Surveillance and Waste Water Report

<u>Attachments:</u> 10.25.2025 Respiratory Virus Surveillance and Waste Water

Report.pdf

<u>25-1147</u> Dangerous Animal Declarations

<u>Attachments:</u> 09.12.2025 DangerousAnimalDeclaration Diva.pdf

10.10.2025 DangerousAnimalDeclaration Dobbi.pdf

25-1374 New Noise Variances

<u>Attachments:</u> NewApprovedNoiseVariances Nov2025BoH.pdf

<u>25-1373</u> Health Department Newsletter

Attachments: November 2025 Newsletter.pdf

8. Adjournment

Werth moved, seconded by Alderperson Jones, that the Board of Health meeting be adjourned at 7:18 am. Motion carried by the following vote:

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

Werth and Kane

Excused: 1 - Vogel