



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, October 13, 2021

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Spears called the meeting to order at 7:05am

2. Roll call of membership

Aldersperson Schultz, and Werth were excused

Present: 5 - Meltzer, Woodford, Spears, Fuchs and Vogel

Excused: 2 - Werth and Schultz

5. **Action Items**

3. Approval of minutes from previous meeting

[21-1359](#)

September Minutes

Attachments: [Sept Minutes.pdf](#)

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

Aye: 5 - Meltzer, Woodford, Spears, Fuchs and Vogel

Excused: 2 - Werth and Schultz

4. **Public Hearings/Appearances**

Samaritan Counseling Center of the Fox Valley: Wellness Screen Program
Jennifer Parsons, Wellness Screen Program Dir. & Rosangela Berbert, Executive Dir.

Presenter: Jennifer Parsons - 1478 N. Kenwood Dr - Menasha 54952

6. **Information Items**

[21-1361](#)

Fee Increase Proposal - Eric Maggio, Chief Sealer

Attachments: [Fee Increase 2021.pdf](#)

This Report Action Item was presented

[21-1360](#)

Consortium Update - Eric Maggio, Chief Sealer

Attachments: [Consortium.pdf](#)

This Report Action Item was presented

[21-1362](#)

COVID-19 Update - Cassidy Walsh, Emergency Management Coordinator

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

This Report Action Item was presented

[21-1263](#)

Approved Noise Variance Requests

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

This Report Action Item was presented

7. Adjournment

Mayor Woodford moved, seconded by Meltzer to adjourn the meeting at 7:46am. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Woodford, Spears, Fuchs and Vogel

Excused: 2 - Werth and Schultz