



City of Appleton

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

Meeting Minutes - Final-revised Board of Health

Wednesday, May 14, 2025

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting is called to order by Chair Cathy Spears at 7:01am.

2. Pledge of Allegiance

3. Roll call of membership

Present: 6 - Spears, Fuchs, Werth, Vogel, Kane and Mayor Woodford

Excused: 2 - Alderperson Jones and Alderperson Wolff

4. Approval of minutes from previous meeting

[25-0473](#)

Approve Minutes of 03.12.2025 Board of Health Meeting

Attachments: [03.12.2025 BoardOfHealth_MeetingMinutes.pdf](#)

Werth moved, seconded by Fuchs, that the March 12, 2025 Board of Health Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Spears, Fuchs, Werth, Vogel, Kane and Mayor Woodford

Excused: 2 - Alderperson Jones and Alderperson Wolff

5. Public Hearing/Appearances

6. Action Items

[25-0476](#)

Elect Board of Health Chair

Mayor Woodford moved, seconded by Vogel, that Cathy Spears be nominated for the position of Board of Health Chair. There are no other nominations. Cathy Sear was elected to the position of Chair of the Board of Health. Roll Call. Motion carried by the following vote:

Aye: 5 - Fuchs, Werth, Vogel, Kane and Mayor Woodford

Nay: 1 - Spears

Excused: 2 - Alderperson Jones and Alderperson Wolff

[25-0477](#)

Elect Board of Health Vice Chair

Werth moved, seconded by Fuchs, that Dr. Lee Vogel be nominated for the position of Board of Health Vice-Chair. There are no other nominations. Dr. Lee Vogel was elected to the position of Vice-Chair of the Board of Health. Roll Call. Motion carried by the following vote:

Aye: 5 - Spears, Fuchs, Werth, Kane and Mayor Woodford

Excused: 2 - Alderperson Jones and Alderperson Wolff

Abstained: 1 - Vogel

[25-0474](#)

Set Board of Health Meeting Date & Time

Vogel moved, seconded by Werth, that the Board of Health meeting be held on the second Wednesday of the month at 7:00am. Roll Call. Motion carried by the following vote:

Aye: 6 - Spears, Fuchs, Werth, Vogel, Kane and Mayor Woodford

Excused: 2 - Alderperson Jones and Alderperson Wolff

[25-0475](#)

Designate Board of Health Contact Person

Werth moved, seconded by Vogel, that Board of Health contact person shall be Health Officer, Charles Sepers. Roll Call. Motion carried by the following vote:

Aye: 6 - Spears, Fuchs, Werth, Vogel, Kane and Mayor Woodford

Excused: 2 - Alderperson Jones and Alderperson Wolff

7. Information Items

[25-0480](#)

2025 Q1 Health Department Report

Attachments: [Q1 2025 Quarterly Report.pdf](#)

[25-0478](#)

New Noise Variances

Attachments: [05.02.2025_AprovedNoiseVariancesPublicPublish.pdf](#)

[25-0479](#)

Health Department Newsletter

Attachments: [April 2025 Newsletter.pdf](#)

8. Adjournment

Werth moved, seconded by Kane, that the meeting be adjourned at 7:21am. Roll Call. Motion carried by the following vote:

Aye: 6 - Spears, Fuchs, Werth, Vogel, Kane and Mayor Woodford

Excused: 2 - Alderperson Jones and Alderperson Wolff