



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, August 13, 2025

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Cathy Spears calls the meeting to order at 7:02am.

2. Pledge of Allegiance

3. Roll call of membership

Present: 8 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Jones, Mayor Woodford and Alderperson Wolff

4. Approval of minutes from previous meeting

[25-0898](#)

Approve Minutes of 06.11.2025 Board of Health Meeting

Attachments: [06.11.2025_BoardofHealth_MeetingMinutes.pdf](#)

Alderperson Jones moved, seconded by Werth, that the 06.11.2025 Board of Health Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 7 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Jones and Alderperson Wolff

Excused: 1 - Mayor Woodford

5. Public Hearing/Appearances

6. Action Items

[25-0904](#)

Approve changes to Child Passenger Safety Program Policy

Attachments: [N_200_0_Child Passenger Safety Program 7.10.2025.pdf](#)

Alderperson Jones moved, seconded by Werth, that the changes to the Child Passenger Safety Program Policy be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 7 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Jones and Alderperson Wolff

Excused: 1 - Mayor Woodford

[25-0905](#)

Approve changes to Child Passenger Safety Program Procedure

Attachments: [N 200 1 PRO ChildPassengerSafetyProgram 07.10.2025.pdf](#)

Alderson Jones moved, seconded by Werth, that the changes to the Child Passenger Safety Program Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 7 - Spears, Fuchs, Werth, Vogel, Kane, Alderson Jones and Alderson Wolff

Excused: 1 - Mayor Woodford

[25-0908](#)

Archive Child Passenger Seat Appointment Scheduling Procedure

Attachments: [N 200 2 PRO ChildPassengerSeatAppointmentScheduling 8.21.2024.pdf](#)

Alderson Jones moved, seconded by Vogel, that the Archival of the Child Passenger Seat Appointment Scheduling Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 7 - Spears, Fuchs, Werth, Vogel, Kane, Alderson Jones and Alderson Wolff

Excused: 1 - Mayor Woodford

[25-0909](#)

Archive Child Passenger Fitting Station Procedure

Attachments: [N 200 3 PRO ChildPassengerFittingStation 8.21.2024.pdf](#)

Alderson Jones moved, seconded by Werth, that the Archival of the Child Passenger Fitting Station Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 7 - Spears, Fuchs, Werth, Vogel, Kane, Alderson Jones and Alderson Wolff

Excused: 1 - Mayor Woodford

[25-0906](#)

Approve changes to Tuberculosis Screening Policy

Attachments: [N 204 0 TuberculosisScreening 07.23.2025.pdf](#)

Alderson Jones moved, seconded by Werth, that the changes to the Tuberculosis Screening Policy be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 7 - Spears, Fuchs, Werth, Vogel, Kane, Alderson Jones and Alderson Wolff

Excused: 1 - Mayor Woodford

[25-0907](#)

Approve changes to Tuberculin Skin Test Procedure

Attachments: [N 204 1 PRO TurberculinSkinTesting 07 23 2025 .pdf](#)

Alderperson Jones moved, seconded by Werth, that the changes to the Tuberculin Skin Test Procedure be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 7 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Jones and Alderperson Wolff

Excused: 1 - Mayor Woodford

7. Information Items

[25-0910](#)

Appleton Community Health Assessment 2025 Report presented by Breanna Mekuly, Community Health Supervisor

Attachments: [Appleton Community Health Assessment 2025 Presentation.pdf](#)
[Appleton Community Health Assessment 2025 Report.pdf](#)

[25-0903](#)

Q2 Health Department Quarterly Report

Attachments: [Q2 2025 Quarterly Report.pdf](#)

[25-0900](#)

Dangerous Animal Declaration

Attachments: [07.18.2025 DangerousAnimalDeclaration Mocha.pdf](#)

[25-0899](#)

New Noise Variances

Attachments: [NewApprovedNoiseVariances BoH.pdf](#)

8. Adjournment

Mayor Woodford moved, seconded by Werth, that the Board of Health meeting be adjourned at 7:48am. Roll Call. Motion carried by the following vote:

Aye: 8 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Jones, Mayor Woodford and Alderperson Wolff