



# City of Appleton

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

## Meeting Minutes - Final Board of Health

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Wednesday, May 10, 2023

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chair Spears calls the meeting to order at 7:03am.*

*In attendance:*

*Kevin Izquierzlo, Mosaic Family Health*

*Emily Gonnering, Mosaic Family Health*

*Nine high school scholars from Xavier Catholic Schools*

2. Pledge of Allegiance

*The Pledge of Allegiance led by Ava from 2229 E Highpond Xing, Appleton, WI 54913.*

3. Roll call of membership

**Present:** 7 - Spears, Fuchs, Werth, Vogel, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

**Excused:** 1 - Kane

4. Approval of minutes from previous meeting

**approved**

**Aye:** 6 - Spears, Fuchs, Werth, Vogel, Alderperson Jones and Mayor Woodford

**Excused:** 2 - Kane and Alderperson Meltzer

[23-0497](#)

February 8, 2023 Board of Health Meeting Minutes

**Attachments:** [2.08.23\\_BoardOfHealthMeetingMinutes.pdf](#)

5. Public Hearing/Appearances

*None.*

6. Action Items

[23-0503](#)

Elect Board of Health Chair

*Vogel nominates Spears as Chair.*

**approved**

**Aye:** 6 - Spears, Fuchs, Werth, Vogel, Alderperson Jones and Mayor Woodford

**Excused:** 2 - Kane and Alderperson Meltzer

[23-0504](#)

Elect Board of Health Vice Chair

*Spears nominates Vogel as Vice Chair.*

**approved**

**Aye:** 6 - Spears, Fuchs, Werth, Vogel, Alderperson Jones and Mayor Woodford

**Excused:** 2 - Kane and Alderperson Meltzer

[23-0506](#)

Designate Contact Person

*Dr. Chuck Sepers designated as Board of Health contact person.*

[23-0505](#)

Set Meeting Date and Time

*Meeting Date and Time will remain the second Wednesday of each month at 7:00am.*

[23-0501](#)

Addition of Greenville to East Central Weights and Measures Consortium

**Attachments:** [GreenvilleMemoBOH\\_04.20.2023\\_a.pdf](#)

*Speaker: Eric Maggio, City Sealer*

**recommended for approval**

**Aye:** 7 - Spears, Fuchs, Werth, Vogel, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

**Excused:** 1 - Kane

## 7. Information Items

[23-0518](#)

Tri-County Public Health Alignment Charter

**Attachments:** [04.04.23\\_TriCountyPublicHealthAlignmentCharter.pdf](#)

*Speaker: Dr. Chuck Sepers, Health Officer*

[23-0500](#)

Appleton Health Department Newsletter

**Attachments:** [March 2023 Newsletter.pdf](#)

[April 2023 Newsletter.pdf](#)

[May 2023 Newsletter.pdf](#)

[23-0502](#)

2022 Annual Report

**Attachments:** [2023.03\\_2022AnnualReport\\_d.pdf](#)

*Speaker: Dr. Chuck Sepers, Health Officer*

*Speaker: Sonja Jensen, RN, Deputy Health Officer*

[23-0498](#)

Dangerous Animal Declarations

**Attachments:** [02.12.23\\_DangerousAnimalDeclaration\\_Millie.pdf](#)

[04.03.23\\_DangerousAnimalDeclaration\\_Zues.pdf](#)

[04.13.23\\_DangerousAnimalDeclaration\\_Jack.pdf](#)

[04.14.23\\_DangerousAnimalDeclaration\\_Ghost.pdf](#)

[04.21.23\\_DangerousAnimalDeclaration\\_Creed.pdf](#)

[23-0499](#)

Approved Noise Variances

**Attachments:** [05.02.2023\\_ApprovedNoiseVariancesPublicPublish.pdf](#)

8. Adjournment

*Aldersperson Meltzer moved, seconded by Aldersperson Jones, that the meeting be adjourned at 7:42am.*

**approved**

**Aye:** 7 - Spears, Fuchs, Werth, Vogel, Aldersperson Meltzer, Aldersperson Jones and Mayor Woodford

**Excused:** 1 - Kane