



# 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, March 13, 2024

7:00 AM

Council Chambers, 6th Floor

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1. Roll call of membership

*Chair Spears calls the meeting to order at 7:00am. Emma Kane excused due to Zoom Meeting malfunction.*

**Present:** 6 - Spears, Fuchs, Werth, Vogel, Alderperson Meltzer and Alderperson Jones

**Excused:** 2 - Kane and Mayor Woodford

2. Pledge of Allegiance

3. Approval of minutes from previous meeting

**approved**

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

**Excused:** 2 - Kane and Mayor Woodford

1. [24-0176](#) February 14th, 2024 Board of Health Meeting Minutes

**Attachments:** [2.14.24 BoardOfHealthMeetingMinutes.pdf](#)

4. Public Hearing/Appearances

5. Action Items

1. [24-0241](#) Environmental Health Pool Fees

**Attachments:** [2024.03.06\\_EHPoolMemo\\_0.pdf](#)

*Presented by Health Officer, Charles Sepers and Environmental Health Supervisor, Steve Kihl.*

*Vogel moved, seconded by Alderperson Jones, that the Environmental Health Pool Fees be recommended for approval. Roll Call. Motion carried by the following vote:*

**recommended for approval**

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

**Excused:** 2 - Kane and Mayor Woodford

2. [24-0249](#) Amendment to Rodent Control Article III

**Attachments:** [2024.03.07 Amendment to Rodent Control Article III 0.pdf](#)  
[0103 - Rodent Control Article III \(2024 update\).pdf](#)

*Presented by Health Officer, Charles Sepers and Environmental Health Supervisor, Steve Kihl.*

*Werth moved, seconded by Vogel, that the Amendment to Rodent Control Article III be recommended for approval. Roll Call. Motion carried by the following vote:*  
**recommended for approval**

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

**Excused:** 2 - Kane and Mayor Woodford

6. **Information Items**

1. [24-0243](#) Mental Health Information Series: Beth Clay presents "Mind Your Wellness" Data

**Attachments:** [MindYourWellnessPresentation\\_BoH\\_March2024.pdf](#)

*Presented by Director of N.E.W. Mental Health Connection, Beth Clay.*

2. [24-0238](#) Respiratory Virus Surveillance and Waste Water Report

**Attachments:** [03.2024 RespiratoryVirusSurveillanceandWasteWaterReport 0.pdf](#)

*Presented by Health Officer, Charles Sepers.*

3. [24-0242](#) New Noise Variances

**Attachments:** [Mar2024\\_BOH\\_ApprovedNoiseVariances.pdf](#)

*Presented by Health Officer, Charles Sepers.*

4. [24-0240](#) Health Department Newsletter

**Attachments:** [March 2024 Newsletter 0.pdf](#)

*Presented by Health Officer, Charles Sepers.*

7. **Adjournment**

*Alderperson Meltzer moved, seconded by Vogel, that the meeting be adjourned at 7:55am. Roll Call. Motion carried by the following vote:*

**adjourned**

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

**Excused:** 2 - Kane and Mayor Woodford