



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Board of Health

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Wednesday, September 8, 2021

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[21-1262](#) August Minutes

**Attachments:** [August Meeting Minutes.pdf](#)

#### 4. Public Hearings/Appearances

#### 5. Action Items

#### 6. Information Items

[21-1264](#) COVID-19 Update

**Attachments:** [COVID-19 Update 090121.pdf](#)

[21-1263](#) Approved Noise Variance Requests

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

#### 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
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## Meeting Minutes - Final Board of Health

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Wednesday, August 11, 2021

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Spears called meeting to order at 7:00am*

2. Roll call of membership

*Aldersperson Schultz and Dr. Vogel arrived at approximately 7:05am*

**Present:** 7 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz and Vogel

3. Approval of minutes from previous meeting

[21-1124](#)

June Minutes

**Attachments:** [June Meeting Minutes.pdf](#)

**Meltzer moved, seconded by Woodford that the meeting minutes from June be approved. Roll call. Motion carried by the following vote:**

**Aye:** 7 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz and Vogel

4. Public Hearings/Appearances

5. Action Items

[21-1153](#)

Resolution #12-R-21 Health Officer Hiring

**Attachments:** [#12-R-21 Health Officer Hiring.pdf](#)  
[Health Office Hiring Process.pdf](#)  
[Health Officer email.pdf](#)  
[Health Officer State of Wisc letter.pdf](#)  
[#12-R-21 Amendment.pdf](#)

*Spears motioned, seconded by Meltzer that paragraph 1 of the resolution be amended as follows:*

*Remove "put forth new guidance in the City requiring" and replace it with "in consultation with Interim Health Officer Jensen, affirmed the CDC Guidance on the use of masks and required"*

*Roll call. Motion carried by the following vote: 6-0, Mayor Woodford abstained*

*Spears motioned, seconded by Fuchs that paragraph 2 of the resolution be amended*

as follows:

To the end of the paragraph, add "resulting in Health Officer Eggebrecht serving the city for an additional year, a nationwide search was initiated in March of 2021 for a Health Officer who meets the City's expectations for quality and qualifications"  
Roll call. Motion carried by the following vote: 6-0, Mayor Woodford abstained

Spears motioned, seconded by Dr. Vogel that paragraph 3 of the resolution be amended as follows:

After "Common Council", remove "hereby express their concern that the City has undertaken health initiatives and enacted a public health mandate while the position of Health Officer remains vacant" and replace it with "and Board of Health hereby express their appreciation of the outstanding job that Interim Director Jensen and the Appleton Health Department do as they continue to perform at the high level serving the citizens of Appleton"

Roll call. Motion carried by the following vote: 6-0, Mayor Woodford abstained

Spears motioned, seconded by Meltzer that paragraph 4 of the resolution be amended as follows:

After "Common Council" add "and the Board of Health" express their support of" and remove the word "urge";

After "practicably as possible", remove "and prior to enacting or implementing any further COVID-19

guidance or mandates in the City" and replace with "who meets the qualifications required to lead a Level III Health Department"

Roll call. Motion carried by the following vote: 6-0, Mayor Woodford abstained

**Spears moved that the resolution be recommended for approval as amended.**

**Roll call. Motion carried by the following vote:**

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

**Abstained:** 1 - Woodford

[21-1128](#)

COVID-19 Update

**Attachments:** [COVID-19 Cases Aug 2021.pdf](#)

**This Report Action Item was presented**

[21-1129](#)

Second Quarter 2021 Report

**Attachments:** [Q2 2021 Report.pdf](#)

[Q2 Executive Summary.pdf](#)

**This Report Action Item was presented**

[21-1125](#)

Second Quarter 2021 Budget Performance Review

**Attachments:** [Q2 Department Budget Review.pdf](#)

[Q2 Summary Budget Review.pdf](#)

**This Report Action Item was presented**

[21-1127](#)

Approved Noise Variance Requests

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

**This Report Action Item was presented**

7.    Adjournment

**Vogel moved, seconded by Meltzer, to adjourn the meeting at 8:08am. Roll Call. Motion carried by the following vote:**

**Aye:** 7 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz and Vogel

$155 + 160 = 315$  (2 week case counts)

$315 / 75,000 = .000420$  (Appleton population 75,000)

$.000420 \times 100,000 = 420$  (equals burden)

**Low** less than or equal to 10 per 100,000 people

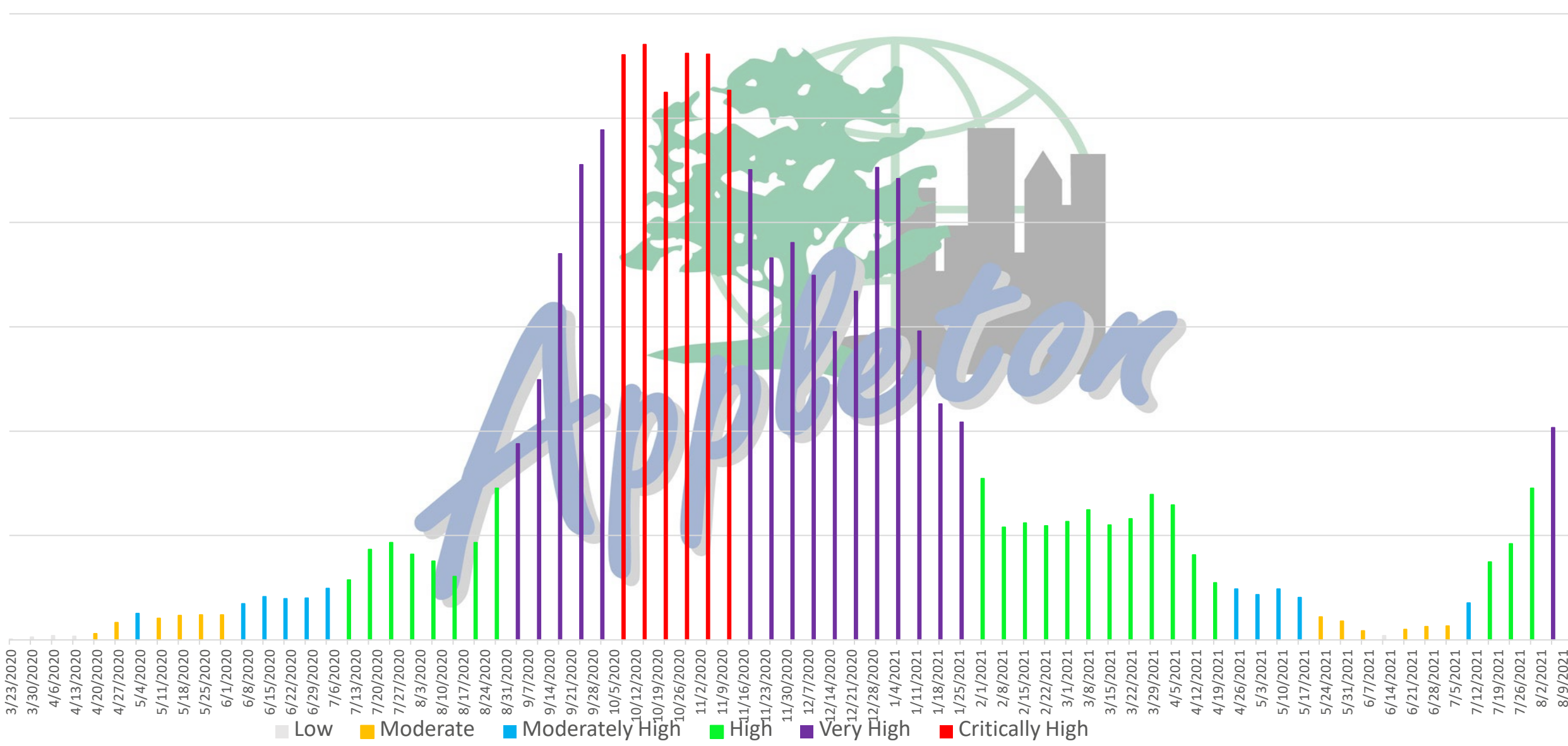
**Moderate** greater than 10 but less than 50 per 100,000 people

**Moderately High** greater than 50 but less than 100 per 100,000 people

**High** is greater than 100 per 100,000 people

**Very High** is greater than 350 per 100,000 people

**Critically High** is greater than 1,000 per 100,000 people



Two Week Total New COVID-19 Cases in Appleton,  
 Rate per 100,000 Population, Risk Level Assessments per WDHS

08/23/2021 - 08/29/2021

**213.3**  
High Transmission

Active:  
**222**

Out of Isolation:  
**9,236**

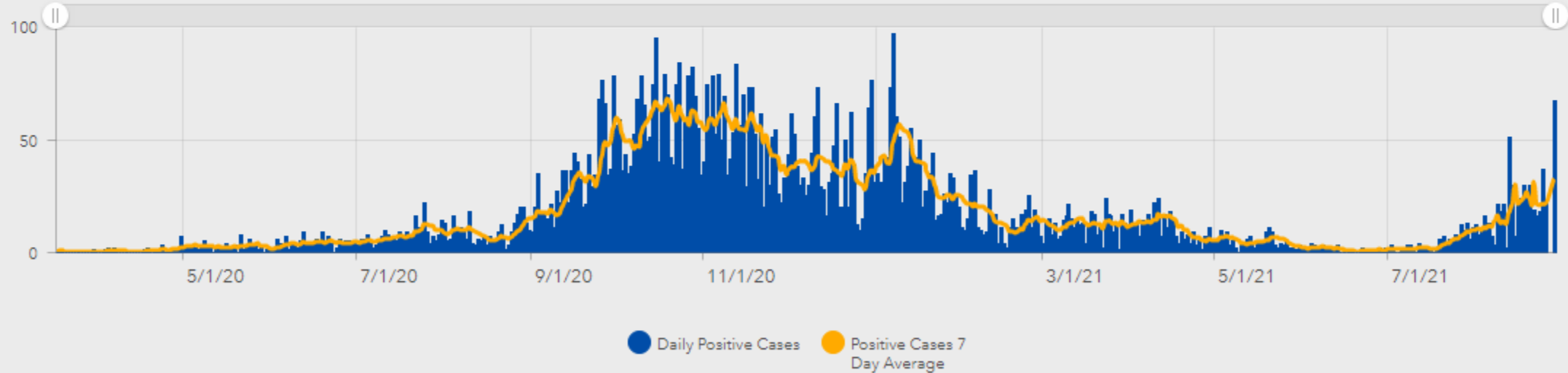
Deaths:  
**65**

Negative:  
**45,349**  
+

Key Numbers

Definitions

Newly confirmed COVID-19 cases by date confirmed in the City of Appleton, and 7-day average



To see individual weeks exact data please hover or tap bars/line

Confirmed Case Counts

Transmission Rates

Calculation Methods

<https://covid-19-appleton.hub.arcgis.com/>

# VACCINATIONS TO DATE 8/30/21

	FULLY VACCINATED	AT LEAST ONE SINGLE DOSE
STATE	51.3%	54.6%
CALUMET	46.8%	49.4%
WINNEBAGO	49.6%	52.6%
OUTAGAMIE	51.8%	54.9%
APPLETON	55.3%	59.0%
APPLETON VACCINE ELIGIBLE	65.7%	70.1%
APPLETON 12-17 YEARS	46.6%	55.2%



**The following noise variance requests have been approved by Interim Health Officer, Sonja Jensen:**

*St. Joseph Parish - Fall Festival  
404 W Lawrence Street  
Saturday, Sept. 11 (5pm-7:30pm)*

*McGuinness Irish Pub  
Jones Park  
Friday, Sept. 17 (4pm-10pm)  
Saturday, Sept. 18 (11am-10pm)*

*McGuinness Irish Pub  
201 S Walnut St.  
Saturday, Sept 18 (11am-10pm)*

