

City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, January 12, 2022

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Spears called the meeting to order at 7:02am

2. Roll call of membership

Present: 8 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz, Vogel and Kane

21-1790 BOH Member - Emma Kane

<u>Attachments:</u> Welcome to the Board of Health.pdf

3. Approval of minutes from previous meeting

21-1781 November Meeting Minutes

<u>Attachments:</u> November Meeting Minutes.pdf

Woodford moved, seconded by Fuchs, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 8 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz, Vogel and Kane

- 4. Introduction of Guests
- 5. Public Hearings/Appearances
- 6. Action Items

21-1766 #15-R-21 Honeybee Rescue Resolution

<u>Attachments:</u> Memo to Board of Health with Attachments.pdf

#15-R-21 Amendment.pdf

Remove:

1. Quantities: Number of hives allowed. The maximum number of hives on any residentially zoned lot shall be five (5).

Replace with:

- 1. Quantities:
- a. Up to five (5) honeybee hives and two (2) nucleus colonies may be maintained by a permit holder within a residentially zoned lot.
- b. Upon written notification to the Health Department, a beekeeper may temporarily exceed the allowable number of hives for a period of time not to exceed thirty (30) days in order to rescue a colony, determine that the colony is disease free, and to verify or establish a viable queen

Schultz moved, seconded by Meltzer, that the substitute resolution be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 8 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz, Vogel and Kane

7. Information Items

21-1765 COVID-19 Update

Attachments: COVID -19 BOH Update 011222.pdf

8. Adjournment

Spears moved, seconded by Woodford, that the meeting be adjourned at 7:42am. Roll Call. Motion failed by the following vote:

Absent: 8 - Meltzer, Woodford, Spears, Fuchs, Werth, Schultz, Vogel and Kane