



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, May 11, 2022

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[22-0581](#)

March Minutes

Attachments: [March Minutes.pdf](#)

Woodford moved, seconded by Meltzer that the minutes be approved. Roll Call. Motion carried by the following vote:

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

[22-0587](#)

Introduce guests

4. **Public Hearings/Appearances**

5. **Action Items**

[22-0582](#)

Elect Chair and Vice Chair

Woodford moved, seconded by Fenton that Cathy Spears elected Chairperson. Roll Call. Motion carried by the following vote:

Meltzer moved, seconded by Spears to elect Dr. Lee Vogel as Vice Chair. Roll Call. Motion carried by the following vote:

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

6. **Information Items**

[22-0584](#)

Set meeting date and time

Meeting time remains 2nd Wednesday of each month at 7:00am.

[22-0585](#)

Designate contact person

Dr. Sepers is the designate contact person[22-0586](#)

Approved noise variance requests

Attachments: [Approved Noise Variances.pdf](#)**This item was presented**[22-0636](#)

COVID-19 update

Attachments: [Vaccination Update 5-06-22.pdf](#)**This item was presented.**[22-0583](#)

2021 Annual Report

Attachments: [Graphs.pdf](#)
[2022.03_2021AnnualReport_b.pdf](#)**This item was presented.**

7. Adjournment

**Spears moved, seconded by Meltzer that the meeting be adjourned at 8:04am.
Roll Call. Motion carried by the following vote:****Aye:** 8 - Meltzer, Spears, Fuchs, Werth, Vogel, Kane, Fenton and Woodford