

City of Wisconsin Rapids Ethics Board

Meeting Minutes

Date: Tuesday, February 6, 2024 at 4:30 p.m.

Location: First Floor Conference Room at City Hall

Members Present: Robert Teeselink, Eric Daven, Renee Fischer, Lee Gossick, Mike Derrie and Fran Bailey-Gokey

Members Absent: Alderperson Patrick Delaney and Alternate Alderperson Matt Zacher

1. Meeting called to order at 4:30 p.m. by Chairman Teeselink, Chairman Tesselink welcomed new members Mike Derrie and Fran Bailey-Gokey.
2. No new business
3. The minutes of the last meeting from September 19, 2023 were presented. Motioned by Fischer, seconded by Derrie, to approve the minutes, motion carried.
4. The 2023 Year-End report was reviewed. Motioned by Fischer, seconded by Derrie, to approve the report, motion carried.
5. Elections of Officers
Motion by Bailey-Gokey, seconded by Fischer to nominate Teeselink as Chairman, motion carried.
Motion by Daven, seconded by Teeselink to nominate Fischer as Vice Chair, motion carried.
Motion by Bailey-Gokey, seconded by Fischer to nominate Daven as Secretary, motion carried.
6. Next meeting had previously been set for September 17, 2024 @ 4:30 p.m. in the first-floor conference room of City Hall.
7. Meeting adjourned at 4:36 pm by motion by Teeselink.

Eric Daven
Ethics Board Secretary