

City of Wisconsin Rapids Ethics Board

Meeting Minutes

Date: Thursday, March 14, 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 Alderperson Patrick Delaney

Members Absent: Alternate Alderperson Matt Zacher

Others in Attendance: City Attorney Sue Schill and Alderperson Dennis Polach

1. Meeting called to order at 4:34 p.m. by Chairman Teeselink
Motion by Teeselink, second by Derrie to allow Alderperson Polach to be present for closed session.
Motion carried.
2. The Board may vote to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;" and Section 19.85(1)(a), which reads " Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body;" and Section 19.85(1)(f), which reads "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

In closed session, the Board will preliminarily review and consider an ethics complaint submitted to the Ethics Board, including the Board's jurisdiction and whether an investigation and/or hearing is necessary. The Board may adjourn in closed session or may return to open session and may take any necessary action or make any recommendations needed as a result of the discussion in closed session.

Motion by Fischer, second by Derrie to go into closed session. Roll call vote taken all voting affirmative, motion carried.

During closed session discussion and preliminary review was conducted on an ethics complaint submitted.

Motion by Teeselink, second by Fischer to return to open session at 5:15pm. Motion carried.

In open session, motion made by Daven, second by Derrie that the submitted complaint does not allege violations over which the Wisconsin Rapids Ethics Board has jurisdiction, and thus no further hearing or action is necessary, and the complaint is dismissed.

Roll call vote taken, all voting affirmative, motion carried.

3. Meeting adjourned at 5:17 pm by motion by Teeselink, second by Derrie. Motion carried.

Eric Daven
Ethics Board Secretary