

City of Wisconsin Rapids Ethics Board

Meeting Minutes

Date: Tuesday, February 1, 2022 at 4:30 p.m.

Location: First Floor Conference Room at City Hall

Members Present: Robert Teeselink, Eric Daven, Dan DeRoche, Lee Gossick, William Menzel and Renee Fischer

Members Absent: Alderperson Jake Cattanach and Alderperson Matt Zacher

1. Meeting called to order at 4:32 p.m. by Vice-Chairman Teeselink
2. No new business
3. The minutes of the last meeting from September 21, 2021 were presented. Motioned by Menzel, seconded by Fischer, to approve the minutes, motion carried.
4. The 2021 Year-End report was reviewed. Motioned by Fischer, seconded by Menzel, to approve the report, motion carried.
5. Elections of Officers
Motion by DeRoche, seconded by Gossick to nominate Teeselink as Chairman, motion carried.
Motion by Daven, seconded by Menzel to nominate DeRoche as Vice Chair, motion carried.
Motion by Teeselink, seconded by Fischer to nominate Daven as Secretary, motion carried.
6. Next meeting set for September 20, 2022 @ 4:30 p.m. in the first floor conference room of City Hall.
7. Meeting adjourned at 4:38 pm

Eric Daven
Ethics Board Secretary