

City of Wisconsin Rapids Ethics Board

Meeting Minutes

Date: Tuesday, February 2, 2021 at 4:30 p.m.

Location: First Floor Conference Room at City Hall

Members Present: Robert Teeselink, Eric Daven, Dan DeRoche and Renee Fischer

Members Absent: Doug Machon, William Menzel, Alderperson Joseph Zurfluh and Alderperson Jake Cattanach

1. Meeting called to order at 4:34 p.m. by Chairman DeRoche
2. The minutes of the last meeting from Feb. 4, 2020 were presented. Motioned by DeRoche, seconded by Teeselink, to approve the minutes, motion carried.
3. The 2020 Year-End report was reviewed. Motioned by Fischer, seconded by Teeselink, to approve the report, motion carried.
4. Elections of Officers
Motion by Daven, seconded by Teeselink to nominate DeRoche as Chairman, motion carried.
Motion by DeRoche, seconded by Daven to nominate Teeselink as Vice Chair, motion carried.
Motion by DeRoche, seconded by Fischer to nominate Daven as Secretary, motion carried.
5. Next meeting set for September 21, 2021 @ 4:30 p.m. in the first floor conference room of City Hall.
6. Meeting adjourned at 4:38 pm

Eric Daven
Ethics Board Secretary