

City of Wisconsin Rapids Ethics Board

Meeting Minutes

Date: Tuesday, February 4, 2020 at 4:30 p.m.

Location: Second Floor Conference Room at City Hall

Members Present: Robert Teeselink, Eric Daven, William Menzel, Dan DeRoche and Alderperson Joseph Zurfluh

Members Absent: Doug Machon, Brian Fischer and Alderperson Shane Blaser

1. Meeting called to order at 4:31 p.m. by Chairman DeRoche
2. The minutes of the last meeting from August 6, 2019 were presented. Motioned by Menzel, seconded by Zurfluh, to approve the minutes, motion carried.
3. The 2019 Year-End report was reviewed. Motioned by Zurfluh, seconded by Menzel, to approve the report, motion carried.
4. Elections of Officers
Motion by Zurfluh, seconded by Teeselink to nominate DeRoche as Chairman
Motion by DeRoche, seconded by Zurfluh to nominate Teeselink as Vice Chair
Motion by DeRoche, seconded by Menzel to nominate Daven as Secretary

Motion by Menzel, seconded by Teeselink to cast unanimous ballot for all above nominations. Motion carried.
5. Next meeting set for August 4, 2020 @ 4:30 p.m. in the first floor conference room of City Hall.
6. Meeting adjourned at 4:36 pm

Eric Daven
Ethics Board Secretary