

City of Wisconsin Rapids Ethics Board

Meeting Minutes

Date: Tuesday, February 7, 2023 at 4:30 p.m.

Location: First Floor Conference Room at City Hall

Members Present: Robert Teeselink, Eric Daven, William Menzel and Renee Fischer

Members Absent: Dan DeRoche, Lee Gossick, Alderperson Patrick Delaney and Alderperson Matt Zacher

1. Meeting called to order at 4:30 p.m. by Chairman Teeselink
2. No new business
3. The minutes of the last meeting from September 20, 2022 were presented. Motioned by Menzel, seconded by Fischer, to approve the minutes, motion carried.
4. The 2022 Year-End report was reviewed. Motioned by Fischer, seconded by Teeselink, to approve the report, motion carried.
5. Elections of Officers
Motion by Daven, seconded by Fischer to nominate Teeselink as Chairman, motion carried.
Motion by Menzel, seconded by Daven to nominate DeRoche as Vice Chair, motion carried.
Motion by Teeselink, seconded by Menzel to nominate Daven as Secretary, motion carried.
6. Next meeting set for September 19, 2023 and February 6, 2024 @ 4:30 p.m. in the first floor conference room of City Hall.
7. Meeting adjourned at 4:36 pm

Eric Daven
Ethics Board Secretary