

City of Wisconsin Rapids Ethics Board

Meeting Minutes

Date: Thursday, February 14, 2019 at 5:30 p.m.

Location: First-floor lobby of City Hall

Members Present: Doug Machon, Brian Fischer, Robert Teeselink, Eric Daven, Dan DeRoche, Alderperson Joseph Zurfluh

Members Absent:, William Menzel

1. Meeting called to order at 5:33 p.m. by Chairman DeRoche
2. The minutes of the last meeting from August 30, 2018 were presented. Motioned by Machon, seconded by Zurfluh, to approve the minutes, motion carried unanimously.
3. The 2018 Year-End report was reviewed. Motioned by Fischer, seconded by Machon, to approve the report, motion carried unanimously.
4. Elections of Officers
Motion by Machon to nominate all current Officers to their respected positions and close nominates to have all Officers continue in their current role. Seconded by Zurfluh, motion carried unanimously.
Chairperson – DeRoche
Vice-Chair – Fischer
Secretary - Daven
5. Next meeting set for August 6th, 2019 @ 4:30 p.m. in the first floor conference room of City Hall. We are requesting this meeting be put on the City calendar and meeting room is reserved/open for use.
6. Meeting adjourned at 5:38 pm

Eric Daven
Ethics Board Secretary