

City of Wisconsin Rapids Ethics Board Meeting Minutes

Date: Tuesday August 4, 2020 at 4:30 pm

Location: First Floor Conference Room at City Hall

Members Present: Dan DeRoche, William Menzel, and Robert Teeselink

Members Absent: Doug Machon, Eric Daven, Renee Fischer, Alderperson Joseph Zurfluh, Alternate Alderperson Jake Cattanach

1. Meeting called to order at 4:34 pm by Chairman Dan DeRoche
2. There was discussion as to whether or not we had a quorum with only three members present. We could not find anything in our guidelines that stated what a quorum was. We referenced Robert Rules of Order and according to those we did not have a quorum with three of us unless a quorum number is stated elsewhere. Since we did not know if it was stated elsewhere, we continued with the meeting and noted perhaps the meeting is not legitimate due to the fact a quorum was not made.
3. The minutes from the last meeting February 4, 2020 were presented. Motioned by Menzel, and seconded by Teeselink, to approve the minutes, motion carried.
4. We discussed the 2021 budget and we suggested that we did not need a budget allocation for 2021, since we have not spent any money in recent years.
5. We set the dates for subsequent meetings as follows: February 2, 2021 at 4:30pm and August 3, 2021 at 4:30 pm.
6. The two members' terms that are expiring in November 2020 are William Menzel and Dan DeRoche. William Menzel stated that he is open to continue service and accept another term if appointed, and Dan DeRoche stated that he would like some time to think about whether or not he will serve another term.
7. Meeting adjourned at 4:39 pm

Respectfully submitted,

Dan DeRoche
Ethics Board Chairman