

City of Wisconsin Rapids Ethics Board Meeting Minutes

Date: Tuesday Aug. 6th, 2019 @ 4:30 p.m.

Location: 1st Floor Conference room of City Hall

Members Present: Alderperson Joseph Zurfluh, Doug Machon, Eric Daven, Dan DeRoche and William Menzel

Members Absent: Robert Teeselink and Brian Fischer

1. Meeting called to order at 4:31 p.m. by President DeRoche
2. The minutes of the last meeting from Feb 14th, 2019 were presented. Motioned by Machon, seconded by Menzel, to approve the minutes, motion carried unanimously.
3. Motion by Machon seconded by Zurfluh to set the 2020 budget at \$200. Motion carried unanimously.
4. Next meeting set for February 4th, 2020 to be held at 4:30 p.m. at City Hall in the first floor conference room.
5. Member terms expiring November 2019 – Robert Teeselink and Eric Daven
6. Meeting adjourned at 4:34 pm

Eric Daven
Ethics Board Secretary