

# City of Wisconsin Rapids Ethics Board Meeting Minutes

**Date:** Thursday, August 30, 2018 at 5:30 p.m.

**Location:** 1st Floor Lobby of City Hall

**Members Present:** Alderperson Joseph Zurfluh, Doug Machon, Brian Fischer, Robert Teeselink and Eric Daven

**Members Absent:** Dan DeRoche and William Menzel

1. Meeting called to order at 5:33 p.m. by Vice Chair Fischer
2. The minutes of the last meeting from Feb 8th, 2018 were presented. Motioned by Machon, seconded by Fischer, to approve the minutes, motion carried unanimously.
3. Motion by Daven seconded by Machon to set the 2019 budget at \$200. Motion carried unanimously.
4. Next meeting set for February 7th, 2019 to be held at 5:30 p.m. at City Hall.
5. Meeting adjourned at 5:36 pm

Eric Daven  
Ethics Board Secretary