



AGENDA
Ethics Board
12/30/2015 at 5:00 pm
Iowa County Courthouse – Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin

Iowa
County
Wisconsin

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

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| 1 | Call meeting to order and determine a quorum by roll call. |
| 2 | Consent Agenda:
**Any Consent Agenda item may be voted on separately at the request of a member
a) Approval of this agenda
b) Approval of the minutes of the August 31, 2014 meeting |
| 3 | A time for members and people of the audience to address this committee. |
| 4 | Annual Meeting – Election of Chair |
| 5 | Election of Vice Chair |
| 6 | Election of Secretary |
| 7 | Introduction of County Administrator |
| 8 | Corporate Counsel Report |
| 9 | Next meeting date. |
| 10 | Adjournment. |

Committee Chair Approved: Y
 Posting Verified by Kristy Spurley Date: _12/18/2015 @ 10:41 am_ Initials: __KKS__