

WEDNESDAY, JANUARY 23, 2013

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
ETHICS BOARD MEETING HELD
WEDNESDAY, JANUARY 23, 2013
COUNTY ADMINISTRATION OFFICE
DODGEVILLE, WISCONSIN**

2013-01

Item		
#1	Acting Chair William Ladewig called the meeting to order at 5:00 p.m. in conference room # 1001 of the Health and Human Services Center at Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: William Grover, William Ladewig, Linda Lynch, Diane McGuire; excused– Annette Meudt Others also present: Corporation Counsel Matthew Allen and County Administrator Curt Kephart	Present
#3	The Certification Notice of the meeting was confirmed by the County Administrator	Certification of Meeting
#4	Motion by McGuire seconded by Lynch to approve the agenda for the meeting. Motion adopted.	Approval of Agenda
#5	The minutes from the August 15 th , 2012 meeting were amended to complete item # 9. Motion by Grover seconded by McGuire to approve the minutes of the August 15 th , 2012 meeting as amended in item # 9. Motion adopted unanimously.	Approval of Minutes
#6	The Chair called for comments from the audience or members, there were none.	Comments
#7	Acting Chair Ladewig asked members to introduce themselves to the Board and welcomed the new members.	Introduction of members
#8	Nominations were called for Chair. Motion by Bill Grover to nominate William Ladewig as Chair, seconded by Linda Lynch. Seeing no other nominations the Chair closed nominations and the motion to elect William Ladewig as Chair was adopted by casting a unanimous ballot. Nominations were called for Vice Chair. Motion by Diane McGuire to nominate William Grover as Vice Chair seconded by Linda Lynch. Seeing no other nominations the Chair closed nominations and the motion to elect William Grover as Vice chair was adopted by casting a unanimous ballot.	Election of Chair and Vice Chair
#9	Errata – There was no Item # 9 on the Agenda	Errata
#10 i.	The Corporation Counsel provided an example of a standard complaint form as requested by the Board. Suggestions were made on how to modify the form and how it would be made available to the public. Motion by Lynch seconded by McGuire to adopt and recommend to the Board the standard Ethics Complaint Form as prepared by Corporation Counsel and to be made available through the County Clerk’s Office and County Administrator’s Office. Motion adopted unanimously.	Standard Ethics Complaint Format and Process
#10 ii.	The Board reviewed roles of the Ethics Board and concluded that the present role as outlined in the ordinance would be followed unless something unusual was raised or the County Board were to request additional items be covered under the ordinance.	Scope of Board
#11-12	No sub-committee reports. No scheduled future meeting at this time.	Reports
#13	Motion by Lynch seconded by McGuire to adjourn the meeting at 6:20 p.m. Motion adopted unanimously.	Adjourn