

Minutes (Approved 3-20-08)
PIERCE COUNTY ETHICS BOARD MEETING
TUESDAY, MAY 16, 2006 at 6:30 PM.
Pierce County Board Room–Courthouse

The meeting was called to order by Chairperson Neil Durhman at 6:33 p.m., Tuesday, May 16, 2006 in the Pierce County Board Room. Present at the meeting were members Brock Rasmussen, Andrea Wieland, Bernie Abrahamson, Neil Durhman and Keith Rodli. Also present was Bradley Lawrence, Corporation Counsel.

The May 2, 2006 meeting minutes were reviewed by all members present. Motion made by Bernie Abrahamson, seconded by Andrea Wieland to approve the minutes as presented. Motion carried by voice vote with all in favor.

Motion made by Keith Rodli, seconded by Bernie Abrahamson, to convene into closed session pursuant to §19.85(1)(h) Wis. Stats. [Consideration of requests for confidential written advice from the ethics board] and pursuant to §24-14 of the Pierce County Code [Advisory opinion hearings shall be closed]. Motion carried by roll call vote with all in favor. At 7:41 pm., a motion was made by Andrea Wieland, seconded by Brock Rasmussen, to reconvene into open session. Motion carried, by roll call vote, with all in favor.

Motion by Brock Rasmussen, seconded by Andrea Wieland that a written advisory opinion will be issued within thirty (30) days. Motion carried unanimously.

No further meetings were scheduled.

Motion made by Keith Rodli, seconded by Andrea Wieland to adjourn. Motion carried by voice vote with all in favor. Meeting adjourned at 7:53 p.m.

Respectfully submitted. Brad Lawrence.