



**Minutes - unapproved
Ethics Committee
Monday, November 26, 2018 – 5:00PM
Iowa County Courthouse – Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. County Administrator Bierke called the meeting to order at 5:00pm.
	Roll Call.
2	Members Present: William Ladewig, Bill Grover, Rick Zemlicka. Members Absent: Pat Reilly and Diane McGuire Others Present: Larry Bierke and Matt Allen.
3	Election of a Committee Chair: Grover moved, Zemlicka seconded to nominate Ladewig and cast a unanimous ballot. Motion carried. Election of a Committee Vice - Chair: Ladewig moved, Zemlicka seconded nominate Grover and cast a unanimous ballot. Motion carried.
4	Election of a Committee Secretary: Ladewig moved, Grover seconded to nominate Zemlicka and cast a unanimous ballot. Motion carried.
5	Agenda of 11/26/18: Grover moved, Zemlicka seconded to approve the Agenda of November 26, 2018. Motion carried. Minutes of 08/13/14: Grover moved, Ladewig seconded to approve the minutes of August 13, 2014. Motion carried.
6	Chair Ladewig and Corporation Counsel Matt Allen went over the purpose of the Committee.
7	Corporation Counsel Matt Allen read portions of the Iowa County's Ethic's Ordinance and went over how the Committee would handle a written ethic's complaint. Chair Ladewig went over a few scenarios with the Committee with Allen providing advice on each.
8	Next Meeting: The Chair noted that the Committee meets when a complaint is filed, but would like to meet again next November to have an annual meeting.
9	Adjourn: Zemlicka moved, Grover seconded to adjourn the meeting. Motion carries unanimously. Adjourned at 5:23 pm.