



Ethics Committee Meeting

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Thursday, December 21, 2023 - 5:00 PM

MINUTES

CALL TO ORDER

Meeting called to order at 5:00 pm by Clerk Karri Anderberg

ROLL CALL

PRESENT

Board Member Robin Fox
Board Member Kelsey Price
Board Member Mariann Scott
Chairperson Sherry Stanek
Board Member Marjorie Stoneman
Clerk Karri Anderberg
HR Director Sara Marquardt
Attorney Mark Kapocius

APPROVAL OF AGENDA

Motion made by Chairperson Stanek, Seconded by Board Member Fox.

Voting Yes: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

NEW BUSINESS

1. Election of Chairperson

Motion made by Board Member Fox, Seconded by Board Member Stoneman to elect Sherry Stanek as Chairperson.

Voting Yea: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

2. Election of Vice Chairperson

Motion made by Board Member Scott, Seconded by Board Member Fox to elect Marjorie Stoneman.

Voting Yes: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

3. Election of Secretary

Motion made by Board Member Fox, Seconded by Board Member Stoneman to elect Kelsey Price

Voting Yes: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

4. Discussion and possible retention of outside legal counsel

Attorney Kapocius explained the need for outside legal counsel.

Motion made by Board Member Stoneman, Seconded by Chairperson Stanek to approve outside legal counsel.

Voting Yes: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

5. Discussion and possible action regarding setting rules for the Ethics Committee

Attorney Kapocius went over the rules that are set by ordinance and suggested the committee approval of Roberts Rules.

Motion made by Board Member Fox, Seconded by Board Member Scott to approve Roberts Rules of Order.

Voting Yes: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

6. Set future meeting date(s)

Clerk Anderberg gave possible dates for the next meeting.

The committee agreed to January 9th at 5 pm

ADJOURNMENT

Motion made by Board Member Fox, Seconded by Chairperson Stanek.

Voting Yes: Board Member Fox, Board Member Price, Board Member Scott, Chairperson Stanek, Board Member Stoneman

Meeting Adjourned at 5:31pm