

NOTICE OF MEETING PIERCE COUNTY ETHICS COMMITTEE

There will be a meeting of the Pierce County Ethics Board on Tuesday, April 25 2006 at 6:30 P.M., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Board will consider the following:

1. Call to order.
2. Elect Officers as necessary/Designate minute taker.
3. Approve Minutes of August 17, 2004 meeting.
4. The Committee shall convene into closed session pursuant to §19.59(3)(d) Wis. Stats. [Records of the board's opinions, opinion requests and investigations of violations of the ordinance may be closed in whole or in part to public inspection if the ordinance so provides] and §24-13(A) and (E) of the Pierce County Code [Preliminary Investigations and Hearings shall be in closed session]: Conduct preliminary investigation into ethics complaint made to Ethics Board.
5. The Committee will reconvene into open session and take action on complaint if necessary.
6. Set meeting dates.
7. Future agenda items.
8. Adjourn.

**AMENDED
NOTICE OF MEETING
PIERCE COUNTY ETHICS COMMITTEE**

There will be a meeting of the Pierce County Ethics Board on ***Tuesday, May 2, 2006** at 6:30 P.M., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Board will consider the following:

1. Call to order.
2. Elect Officers as necessary/Designate minute taker.
3. Approve Minutes of August 17, 2004 meeting.
4. The Committee shall convene into closed session pursuant to §19.59(3)(d) Wis. Stats. [Records of the board's opinions, opinion requests and investigations of violations of the ordinance may be closed in whole or in part to public inspection if the ordinance so provides] and §24-13(A) and (E) of the Pierce County Code [Preliminary Investigations and Hearings shall be in closed session]: Conduct preliminary investigation into ethics complaint made to Ethics Board.
5. The Committee will reconvene into open session and take action on complaint if necessary.
6. Set meeting dates.
7. Future agenda items.
8. Adjourn.

* Amended date only.

NOTICE OF MEETING PIERCE COUNTY ETHICS COMMITTEE

There will be a meeting of the Pierce County Ethics Board on **Tuesday, May 16, 2006** at 6:30 P.M., in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Board will consider the following:

1. Call to order.
2. Approve Minutes of May 2, 2006 meeting.
3. The Committee shall 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]: Request for an advisory opinion.
4. The Committee will reconvene into open session and take action if necessary.
5. Set meeting dates.
6. Future agenda items.
7. Adjourn.