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**Minutes (Approved May 16, 2006)
PIERCE COUNTY ETHICS BOARD MEETING
TUESDAY, MAY 2, 2006 at 6:30 PM.
Pierce County Board Room–Courthouse**

The meeting was called to order by Chairperson, Brock Rasmussen, at 6:33 p.m., Tuesday, May 2, 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 were Bradley Lawrence, Corporation Counsel and Mel Pittman.

Keith Rodli moved to nominate Andrea Wieland as Chairperson. Andrea Wieland declined. Motion by Brock Rasmussen, seconded by Andrea Wieland, to nominate Neil Durhman as Chairperson. There were no other nominations for Chairperson. Andrea Wieland moved, Bernie Abrahamson seconded, to nominate Keith Rodli as Vice-Chairperson. There were no other nominations for Vice-Chairperson. Neil Durhman moved, and Andrea Wieland seconded, to close nominations and cast unanimous ballots for the Chairperson and Vice-Chairperson. Motion carried unanimously: Elected as officers were: Neil Durhman as Chairperson, Keith Rodli as Vice Chair. Corporation Counsel Brad Lawrence was designated by the Committee to take the minutes of the Committee.

The August 17, 2004 meeting minutes were reviewed by all members present. Motion made by Keith Rodli, seconded by Brock Rasmussen to approve the minutes as presented. Motion carried by voice vote with all in favor.

Motion made by Bernie Abrahamson, seconded by Keith Rodli, to 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]. Motion carried, by roll call vote, with all in favor. At 8:50 pm., a motion was made by Andrea Wieland, seconded by Bernie Abrahamson, to reconvene into open session. Motion carried, by roll call vote, with all in favor.

Keith Rodli moved as follows: to enter a determination that there is a lack of probable cause that there is a violation of the Ethics Code. Motion seconded by Brock Rasmussen. Motion carried

unanimously.

The next meeting was set for May 16th at 6:30 pm.

Motion made by Bernie Abrahamson, seconded by Andrea Wieland to adjourn. Motion carried by voice vote with all in favor. Meeting adjourned at 8:57 p.m.

Respectfully submitted. Brad Lawrence.