

	<p align="center">State of Wisconsin County of Iowa IOWA COUNTY ETHICS BOARD MEETING DRAFT MINUTES THESE MINUTES ARE A PRELIMINARY DRAFT AND NOT ADOPTED.</p>		<p align="center">Iowa County Wisconsin</p>
COMMITTEE	ETHICS BOARD		
DATE/TIME	AUGUST 13 th , 2014 5:00 p.m.		
LOCATION	CONFERENCE ROOM 1001 – HHS CENTER, 303 WEST CHAPEL STREET, DODGEVILLE, WI		
PREPARED BY	<i>Annette Meudt and Curt Kephart – Preparers</i>		
#	Action item		Index
1	Chair William Ladewig called the meeting to order at 5:01 p.m.		Call meeting to Order
2	Members present: William Ladewig, Diane McGuire, Linda Lynch, Annette Meudt, and William Grover. Also present: Curt Kephart County Administrator and Matthew Allen Corporation Counsel.		Members and others Present
3	Ms. McGuire moved to approve that the meeting was properly noticed, Mr. Grover seconded the motion. Motion adopted.		Notice
4	Ms. McGuire moved to approve the agenda as presented, Ms. Meudt seconded the motion. Motion adopted.		Agenda Adopted
5	Chairperson Ladewig reviewed the January 23, 2013 minutes with the Ethics Board. Ms. Lynch moved to approve the January 23, 2013 Ethics Board meeting minutes as submitted, Mr. Grover seconded the motion. Ms. Meudt abstained from the vote because she was not present at the meeting. Motion adopted		Minutes Approval
6	There were no comments or reports from the audience or committee members.		Comments
7	Mr. Kephart gave an update of the County Administrator's summer conference, and shared a copy of the ICMA Code of Ethics with Guidelines with Board members. The document was presented and discussed at the conference. The ICMA Code of Ethics was adopted by the ICMA membership in 1924, and was most recently amended by the membership in May 1998. The Guidelines for the Code were adopted by the ICMA Executive Board in 1972, and most recently revised in September 2013. The material was for information only, so no action was taken.		ICMA Code of Ethics
8	Corporation Counsel Allen, reviewed the Conflicts of Interest and Ethics document that is part of the County Official's Handbook. Mr. Allen highlighted several areas of importance in the policy, and reviewed the "The Smell Test" with committee members. Chairperson Ladewig asked Mr. Allen to draft a public opinion document stating standard language for public officials to use if faced with a potential "conflict of interest" issue. Committee members agreed that this would be beneficial.		Corporation Counsel Update
9	Motion by Meudt seconded by Lynch to adjourn the meeting at 5:29 p.m. Motion adopted.		Meeting Adjourned