MINUTES OF THE ETHICS BOARD

City Hall Council Chambers, 1210 Main St, Oconto, WI 54153
TUESDAY, SEPTEMBER 23RD, 2025 - 5:30 PM

Meeting called to order at 5:30 pm by Chair Judge Cheryl Young

Roll Call -

Present: Judge Cheryl Young, Alderperson Lori Stenstrup, Mike Werner, Jeanne Young,

And, Cary Yudes

Also Present: Alderman Darrel Anderson, Alderman Casey Sowle, other interested parties, and

Accounts Payable Clerk Nicole Sauve as recording secretary

Excused: Marsha Present, Helen Weber

Approval of Agenda -

MOTION: STENSTRUP / J. YOUNG Motion to approve the agenda as presented for the Ethics Board meeting on September 23, 2025. Voice Vote: 4 ayes M/C

Approval of Minutes -

MOTION: WERNER / J. YOUNG Motion to approve the minutes as presented for the Ethics Board meeting on July 30, 2024. Voice Vote: 4 ayes M/C

Public Input – none

Correspondence - none

Closed Session – Board voted at 5:32p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(f) for considering disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons for the items:

a. Initial Review of Written Complaint Received 09/02/2025

MOTION: YUDES / J. YOUNG *Motion to convene into closed session at 5:32pm.*

Voice Vote: 4 ayes M/C

Open Session- Board voted to reconvene into Open Session at 5:53 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: STENSTRUP / YUDES *Motion to reconvene into open session at 5:53pm.*

Voice Vote: 4 ayes M/C

Action/Discussion on Matters from Closed Session- Board voted to move forward with process of addressing the complaint.

 $\textbf{MOTION: STENSTRUP / WERNER} \ \textit{Motion to move forward with the process of complaint}$

review.

Voice Vote: 4 ayes M/C

Next Meeting Date/Time/Agenda Items – TBD

Adjournment – MOTION: YUDES / WERNER *Motion to adjourn at 5:57 pm.*

Voice Vote: 6 ayes M/C

Minutes submitted by Accounts Payable Clerk Nicole Sauve