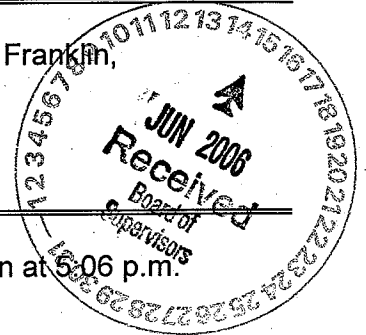


PROCEEDINGS OF THE BROWN COUNTY ETHICS BOARD

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Ethics Board** was held on Wednesday, June 14, 2006 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, Wisconsin

Present: Rod Goldhahn, Chairman; Neil Anderson, Wendy Franklin,
Polly Roeser, Thomas Sladek
Excused: Andy Nicholson
Also Present: Attorney Tony Kordus



The meeting was called to order by Chairman Rod Goldhahn at 5:06 p.m.

1. **Approve/Modify Agenda:**

Motion made by Sladek and seconded by Anderson to approve the agenda.
MOTION APPROVED UNANIMOUSLY

2. **Approve/Modify Minutes of March 16, 2005:**

Motion made by Sladek and seconded by Franklin to approve the minutes.
MOTION APPROVED UNANIMOUSLY

3. **Complaint from Mr. James Reigel – 3837 Rolling Heights Road, Oneida, WI 53155 re: Violation of Brown County Ethics Code by Mr. Al Toma, a member of the Brown County Solid Waste Board:**

Various handouts were distributed by Chairman Goldhahn, in addition to the letter of complaint from James Reigel. They included pages from the Brown County Ethics Code; State Statute 19.59 "Code of Ethics for Local Government Officials, Employees & Candidates"; and Instructions on Filing an Ethics Board Complaint.

Chairman Goldhahn stated that the objective of this committee is to determine if there is sufficient information provided by Mr. Reigel for the Board to receive the complaint and proceed with a hearing.

Mr. Reigel's letter of complaint dated 5/31/06 was reviewed and compared to the formal Ethics Complaint Form. Chairman Goldhahn stated that the Board would act only on those items that are specific in nature.

Mr. Sladek questioned Mr. Reigel's statements that it may be a conflict that Mr. Toma has acted on landfill issues in the past, and that his role as an employee of Georgia Pacific is a conflict. He stated there did not appear to be any specific actions that would justify the complaint or that were relative to this particular issue.

It was suggested that Mr. Reigel provide a copy of the meeting notice of the 5/25/06 meeting referenced in his complaint, in addition to proof that Mr. Toma has acted on land fill issues in the past, or in his capacity as a member of the Solid Waste Board. In addition, if it is relevant that he is an employee of Georgia Pacific, and why he was asked to attend the 5/25 meeting and its purpose.

The section of the Complaint Form regarding witnesses was discussed and it was suggested that Mr. Reigel be asked to provide witnesses that would support his complaint.

The consensus of the Board was that Chairman Goldhahn summarize the comments made and notify Mr. Reigel that he must complete the formal Ethics Complaint Form and provide additional information. Mr. Toma will be asked to respond within 14 days of receiving the formal complaint. The Ethics Board will meet again after receiving additional information.

Motion made by Franklin and seconded by Sladek authorizing Chairman Goldhahn to draft a letter to Mr. Reigel asking for additional information to support his complaint as outlined in the Ethics Complaint Form.

MOTION APPROVED UNANIMOUSLY

4. **Such Other Matters as Authorized by Law: None**

Motion made by Sladek and seconded by Anderson to adjourn at 5:25 p.m.

MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel
Recording Secretary