



Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics
212 East Washington Avenue | Third Floor | P.O. Box 7125 | Madison, WI 53707-7125
(608) 266-8123 | ethics@wi.gov | <https://ethics.wi.gov>

Wisconsin Ethics Commission

212 E. Washington Avenue
Large Conference Room (teleconference)
Madison, Wisconsin
July 30, 2018
4:00 p.m.

Open Session Minutes

Present (phone): Katie McCallum, Tamara Packard, Mac Davis, David Halbrooks,
Pat Strachota, Timothy Van Akkeren

Staff Present: Colette Reinke, David Buerger, Julie Nischik

A. Call to Order

Commission Chair Katie McCallum called the meeting to order at 4:01 p.m.

B. Report of Appropriate Meeting Notice

The Administrator notified the Commissioners that proper notice of the meeting was given to the public and news media.

C. Closed Session

MOTION: The Commission went into closed session pursuant to WIS. STAT. §§ 19.85(1), (c). Moved by Commissioner Van Akkeren, seconded by Commissioner Strachota. Motion carried unanimously.

1. Personnel Matters – Administrator Recruitment/Hiring

D. Administrator Recruitment/Hiring

MOTION: To offer the position of Administrator to Daniel Carlton, at a salary of \$101,000 per year plus a one-time relocation reimbursement not to exceed \$4,000, within one year, pending verification that this is allowed. Moved by Commissioner Packard, seconded by Commissioner Davis.

Wisconsin Ethics Commissioners

Mac Davis | David R. Halbrooks | Katie McCallum | Tamara Packard | Pat Strachota | Timothy Van Akkeren

Administrator
Colette C. Reinke

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Roll call vote:

Commissioner Packard: aye
Commissioner Van Akkeren: aye
Commissioner Halbrooks: aye

Commissioner Strachota: aye
Commissioner Davis: aye
Commissioner McCallum: aye

Motion carried unanimously.

E. Adjournment

MOTION: To adjourn. Moved by Commissioner Halbrooks, seconded by Commissioner Strachota. Motion carried unanimously.

The meeting adjourned at 5:33 p.m.

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July 30, 2018 Wisconsin Ethics Commission meeting minutes prepared by:



Julie Nischik, Office Management Specialist

August 21, 2018

July 30, 2018 Wisconsin Ethics Commission meeting minutes certified by:



Tamara Packard, Vice Chair

August 21, 2018