

#### Human Services Committee Meeting Tuesday, February 7, 2017 6:00 p.m. Administration Building 2nd Floor Committee Room

#### **Agenda**

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD TO LEES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

- 1. Call To Order / Roll Call
- 2. Citizen's Comments
- 3. Approval Of Minutes
- Resolution To Approve The Appointment Of Ronald Frederick To The Kenosha County Commission On Aging And Disability Services

Documents:

#### FREDERICK - AGING DISABILITY 2016.PDF

Resolution To Approve The Appointment Of Juan Torres To The Kenosha County Commission On Aging And Disability Services

Documents:

#### TORRES - AGING DISABILITY 2016.PDF

6. Resolution To Approve The Appointment Of Gary Preston To The Kenosha County Commission On Aging And Disability Services

Documents:

#### PRESTON - AGING DISABILITY 2017.PDF

 Resolution To Approve The Appointment Of Erin Larkin To The Kenosha County Commission On Aging And Disability Services

Documents:

#### LARKIN - AGING DISABILITY 2017.PDF

 Resolution To Approve The Appointment Of Daniel Neururer To The Kenosha County Commission On Aging And Disability Services

Documents:

#### **NEURURER - AGING DISABILITY 2017.PDF**

9. Resolution To Approve The Appointment Of Carol Schaufel To The Kenosha County Commission On Aging And Disability Services

Documents:

SCHAUFEL - AGING DISABILITY 2017.PDF

10. Resolution To Approve The Appointment Of Pam DeVuyst To The Kenosha County Commission On Aging And Disability Services

Documents:

**DEVUYST - AGING DISABILITY 2017.PDF** 

11. Resolution To Approve The Re-Appointment Of Supervisor Leah Blough To The Kenosha County Human Services Board

Documents:

**BLOUGH - HUMAN SERVICES 2016.PDF** 

12. Resolution To Approve The Re-Appointment Of Ellen Kupfer To The Kenosha County Human Services Board.

Documents:

**KUPFER - HUMAN SERVICES 2016.PDF** 

13. Resolution To Approve The Re-Appointment Of Mark Modory To The Kenosha County Board Of Health

Documents:

MODORY - HEALTH 2017.PDF

 Resolution To Approve The Re-Appointment Of Linda Weiss To The Kenosha County Board Of Health

Documents:

WEISS - HEALTH 2016.PDF

15. Resolution To Approve The Re-Appointment Of Gabriele Nudo To The Brookside Board Of Trustees

Documents:

NUDO BROOKSIDE 2016.PDF

16. Resolution To Approve The Re-Appointment Of Charles Burmeister To The Kenosha County Veterans Service Commission

Documents:

**BURMEISTER - VETERANS 2016.PDF** 

17. Any Other Business As Authorized By Law

- 18. Committee Members Comments
- 19. Adjournment

<b>RESOLUTION</b>	NO.
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Subject: RESOLUTION TO APPROVE THE A THE KENOSHA COUNTY COMMISS						
Original 🗵 Corrected 🗆	2nd C	Correction	n 🗆	Resubmi	tted 🗆	
Date Submitted: 02/08/2017	Date	Resubmi	itted:			
Submitted By: Human Services Committee						
Fiscal Note Attached □	Legal	Note Att	tached $\Box$			
Prepared By: John T. Jansen	Signa	ture:	Qu	nsen		
WHEREAS, pursuant to County Executive Appointment 2016/17-34, the County Executive has appointed Ronald Frederick to serve on the Kenosha County Commission on Aging and Disability Services, and				e County County		
WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and Disability Services and is recommending to the County Board the approval of this appointment,						
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ronald Frederick to the Kenosha County Commission on Aging and Disability Services. Ronald Frederick's appointment shall be effective immediately and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ronald Frederick will serve without pay and will be filing a vacancy on the board.				County shall be or until a Board of		
HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Mike Goebel, Chairman		П				
Dayvin Hallmon			ш	Ц		
Rick Dodge		П				
John Poole					П	
Andy Berg			_		_	
Leah Blough		Ц				

Greg Retzlaff

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-34**

#### RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Ronald Frederick 6038 34<sup>th</sup> Avenue Kenosha, WI 53142

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Frederick will serve without pay.

Mr. Frederick will be filling a vacancy on the board.

Respectfully submitted this 28<sup>th</sup> day of December, 2016.

Jim Kreuser

Kenosha County Executive

im Frence

## COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

#### **APPOINTMENT PROFILE**

(Please type or print)			
Name:First	Mr. Ronald Frederick 6038 34th Ave. Kenosha, WI 53142-3319	Last	_
Residence Address:			_
Previous Address if abo	ve less than 5 years:		_
Occupation:C	Gompany	Title	_
Business Address:	NH	0-11	_
Telephone Number: Re	sidence 652-1789	5 Business 262 94	5-023
Daytime Telephone Nur	1 5 / 1 0	5	
Mailing Address Prefere Email Address:	Ence: Business ( ) Re	esidence (X)	R.Co.
•	re business with any part of Keres ( ) No (	enosha County Government in the	<del>;</del>
If yes, please attach a de	etailed document.		
	, business or professional organ	olic service organizations, social of nization, and indicate if it was a least the lea	n ME
Special Interests: Indica but may not have been a	2	in which you have a special intere	est
*If more space is needed	d, please attach another sheet.		_

Kenosha County Commissions, Committees Appointment Profile - Page 2	s, & Boards		
Governmental Services: List services with a	any governmental unit.  ACSUMC		
Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.  Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.  Signature of Nominee			
	Date		
Please Return To: County Board of 1010 – 56th Stree Kenosha, WI 531	t		
(For Offic	e Use Only)		
Appointed To:			
Commission/C	Committee/Board		
Term: Beginning	Ending		
Confirmed by the Kenosha County Board on:			
New Appointment	Reappointment		
	Previous Terms:		

# RESUME RONALD R. FREDERICK,

CERTIFIED ADVANCED PRACTICE SOCIAL WORKER-RETIRED



6038 – 34<sup>th</sup> Avenue, Kenosha WI 53142-3319 Home phone: 262/652-1785 Home email: rfrederick4@wi.rr.com

POST CAREER GOAL: Challenging, responsible, part-time position and/or affiliation in

Health/Human Services, Criminal Justice or Education/Arts/Humanities

field.

#### EMPLOYMENT HISTORY: Retired as of 1/1/08

1996-2007 Director, Division of Disability Services, Kenosha County Department of

Human Services. Same responsibilities as below in revised

organizational structure.

1987-1995 Director, Kenosha County Department of Community Programs

for Alcohol-Drug Abuse, Developmental Disabilities and Mental Health.

1980-1986 Coordinator, Planning & Development, Kenosha County Department of

Community Programs.

1975-1980 Coordinator, Alcohol/Drug Programs, Kenosha County

Comprehensive Board for Alcohol/Drug Abuse, Developmental

Disabilities and Mental Health.

Note: Above four positions with Kenosha County, WI.

1997-2008 Alderman-11<sup>th</sup> District, City of Kenosha, WI

Finance Committee Member, License & Permit Committee Chair,

City Council President 2006-7. Retired 4/1/08.

1973-1975 Administrative Director, Wisconsin Family Inc., Milwaukee. A

therapeutic community modeled, residential recovery program for adult

alcohol-drug abusers.

Revised: March, 2012

1970-1973

Coordinator of Aftercare, Wisconsin Correctional Services, Inc.,
Milwaukee, WI. Outpatient treatment & supervision of narcotic addicts
civilly committed under the Federal Narcotic Addict Rehabilitation Act
(NARA) of 1966.

Probation and Parole Agent, Wisconsin Division of Corrections.
Supervised narcotic and sex crime offenders in Milwaukee.

EDUCATION:

BS in Social Studies/Secondary Education from University WisconsinMilwaukee, 1965. Masters of Science in Social Welfare from University
of Wisconsin-Milwaukee, 1969.

#### TEACHING EXPERIENCE:

1965-1986	Milwaukee Area Technical College, Instructor, Social Problems
1982-1989	Carthage College, Kenosha, Instructor "Treatment Philosophies in Alcohol and Other Drug Abuse
1987-1988	Gateway Technical College (GTC), "Alcohol Awareness" for City of Kenosha Alcohol Beverage Servers.
1987-1988	Gateway Technical College (GTC), Kenosha, "Community Resources and Services," Human Services Associate Degree Program.
2011-2012	See last paragraph under POST RETIREMENT NOTE

#### ASSOCIATIONS AND AFFILIATIONS:

- Milwaukee Council on Drug Abuse, Board Vice President, 1974-1976
- Southeastern Wisconsin Health Systems Agency; Planning Program Review and Board
- Member, 1978-1986
- Kenosha County Health Systems Agency Advisory Committee; 1976-1979
- Wisconsin Citizens Council on Alcohol & Other Drug Abuse; Appointed by Governor
- 1978-1982 and 1985-8, Vice Chair, 1980-1982
- Greater Kenosha Community Alcohol-Drug Awareness Week Committee; Chairman, 1983-88.
- National Alliance on Mental Illness (NAMI) of Kenosha County-Member
- Kenosha County Council on Children & Families, 1990-2000, Co-Chair, 1994-8
- "Downtown" Kiwanis Club of Kenosha member since 1994; President 2002-3
- Sister Cities Association of Kenosha. Member-Board of Directors
- Co-Chair Mental Health Committee of Healthy People-Kenosha County, 2001-07
- Chair-Mental Health Committee, Kenosha Community Healthcare Initiative (KCHI) 2001-07
- Chair-Kenosha County Community Corrections Advisory Committee, 2002-07

#### HONORS:

- Kiwanian of the Year, 1996, 1999 and 2007 "Downtown" Kiwanis Club of Kenosha.
- Ronald R. Frederick Community Service Award established, 1996 by the Greater
- Kenosha Community Alcohol-Drug Awareness Week Committee.
- Lifetime Service Recognition Award, 2007 from National Alliance on Mental Illness-Kenosha

Revised: March, 2012

REFERENCES: Available upon request

#### OTHER PERSONAL DATA:

Married, children grown, good physical health, dog lover, game-bird hunter, partially bald and seldom somber. Quasi-computer literate, mostly on Microsoft programs (Word-Excel). Favorite cartoons: Dilbert & Doonesbury.

**POST RETIREMENT NOTE:** Since retirement from Kenosha County Human Services in January, 2008, I have continued my interest & involvement in the mental health/substance abuse/developmental disabilities field by serving as a volunteer director on the local, nonprofit boards of the Concerned Citizens Coalition, Bridges Community Center, and HOPE Council. I have also maintained active membership in NAMI (National Alliance on Mental Illness)-Kenosha and CUSH (Congregations United to Serve Humanity), and the Kenosha County Long-Term Care Workforce Alliance.

I continue to remain active as a Board Member of the "Downtown" Kiwanis Club of Kenosha and was recently (2012) elected President of the Kiwanis Foundation of Metropolitan Kenosha, Inc.

I'm also a Volunteer Guardian for a 40+ year old, developmentally disabled gentleman.

I remain civically engaged by serving as the citizen member of the City of Kenosha's Community Development Block Grant (CDBG) Committee

I maintain my membership in the Kenosha Chamber of Commerce and KABA, The Kenosha Area Business Alliance

"And now for something completely different" and unrelated to human services & local government, I serve as a volunteer director on the Kenosha Harbor Market Board. http://kenoshaharbormarket.com/

As of the spring semester of the 2010-11 academic year, I have been involved as an Adjunct Instructor at Gateway Technical College (GTC), Racine WI, teaching two, three credit courses entitled *Introduction to Gerontology* and *Aspects of Disabilities*.

Revised: March, 2012

RESOLUTION	NO.

Subject: RESOLUTION TO APPROVE THE KENOSHA COUNTY COMMISSION						E
Original  Corrected	2nd C	orrection	n 🗆	Resubmi	tted 🗆	
Date Submitted: 02/08/2017	Date F	Resubmi	itted:			
Submitted By: Human Services Committee						
Fiscal Note Attached □	Legal	Note Att	ached 🗆			
Prepared By: John T. Jansen	Signat	Whe:	T.Qu	mels		
WHEREAS, pursuant to Co Executive has appointed Juan Tor Aging and Disability Services, and	rres to serve	on th	ie Kend	osha Cou	nty Commis	sion on
WHEREAS, the Human Second County Executive for confirmation the Kenosha County Commission recommending to the County Board	of his appo sion on A	intme ging	nt of th and [	e above Disability	named to s Services	erve on
NOW, THEREFORE, BE I Supervisors confirms the appoint Commission on Aging and Disable effective immediately and continusuccessor is appointed by the Cousupervisors. Juan Torres will seboard.	ntment of oility Service ing until the unty Executive	Juan es. J e 31 <sup>st</sup> ve and	Torres uan To day of confir	to the orres' apports of the contract of the c	Kenosha pointment s er, 2019 or ne County B	County hall be until a goard of
HUMAN SERVICES COMMITTEE:		<u>Aye</u>	Nay	<u>Abstain</u>	Excused	
Mike Goebel, Chairman				. 0		
Dayvin Hallmon		П	П	П		
Rick Dodge		_		_	_	
John Poole		_				
Andy Berg		Ц		П	Ц	
Leah Blough						

Greg Retzlaff

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-35**

#### RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Juan Torres 7410 98<sup>th</sup> Avenue, Unit C Kenosha, WI 53142

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Torres will serve without pay.

Mr. Torres will be filling a vacancy on the board.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

im Kreuser

# COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

#### **APPOINTMENT PROFILE**

<sup>\*</sup>If more space is needed, please attach another sheet.

Appointment Profile - Page 2 Governmental Services: List services with any governmental unit. Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.
Former School Board Member, Former Museum Board of
Trustees, Former Advisory Council-Education-Carthage Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. Signature o Date Please Return To: County Board of Supervisors 1010 – 56th Street Kenosha, WI 53140 (For Office Use Only) Appointed To: Commission/Committee/Board Term: Beginning Ending Confirmed by the Kenosha County Board on: New Appointment Reappointment

Previous Terms:

Kenosha County Commissions, Committees, & Boards

KEGGEGHOR	NO				
Subject: RESOLUTION TO APPROVE THE APPLICATION OF COUNTY COMMISSION OF	POINTMENT N AGING AN	OF <b>G</b> a	ary Presto ABILITY S	on TO THE SERVICES	
Original ⊠ Corrected □	2nd Correction	n 🗆	Resubm	itted 🗆	
Date Submitted: 02/08/2017	Date Resubm	itted:			
Submitted By: Human Services Committee					
Fiscal Note Attached	Legal Note At	tached [			
Prepared By: John T. Jansen	Signature:	ill	anse		
WHEREAS, pursuant to County Executive Appointment 2016/17-42, the County Executive has appointed Gary Preston to serve on the Kenosha County Commission on Aging and Disability Services, and  WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and Disability Services and is recommending to the County Board the approval of this appointment,  NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Gary Preston to the Kenosha County Commission on Aging and Disability Services. Gary Preston's appointment shall be effective immediately and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Gary Preston will serve without pay and will be filling a vacancy.					
HUMAN SERVICES COMMITTEE:	Aye	<u>Nay</u>	<u>Abstain</u>	Excused	
Mike Goebel, Chairman	П	П			
Dayvin Hallmon		_	_	_	
Rick Dodge					
John Poole					
Andy Berg					

Leah Blough

Greg Retzlaff

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-42**

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Gary Preston 4400 21<sup>st</sup> Avenue Kenosha, WI 53140

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Preston will serve without pay.

Mr. Preston will be filling a vacancy on the board.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

#### **APPOINTMENT PROFILE**

(Please type or print)
Name: GARY DONALD PRESTON  First Middle Last
Residence Address: 4400 21 Avenue Kenosha WI 5314
Previous Address if above less than 5 years:
Occupation: Registred Title
Company Title
Business Address: 1000 55 STICET
Telephone Number: Residence Business
Daytime Telephone Number:
Mailing Address Preference: Business ( ) Residence ( ♥ )
Email Address: GDPres ton 100 Camail . Com
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( )
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  Previous member ADRC BOAFUL, Previous member (2012-  Jail Chapliances Program, Previous Explorer Sout
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  By c y c ling, Aising GNAND children

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2 Governmental Services: List services with any governmental unit. DIRECTOR EMPROPRICY MANAGEMENT Deputy sheriff Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Parent Of A child in Community Services FOSTER PARENT Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. December 17, 2016 Please Return To: County Board of Supervisors 1010 – 56th Street

Kenosha, WI 53	140
(For Off	ice Use Only)
Appointed To:Commission	/Committee/Board
Term: Beginning	Ending
Confirmed by the Kenosha County Board	on:
New Appointment	Reappointment
	Previous Terms:
	8

RESOLUTION NO.	
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KE30E0110N I	10,				
Subject: RESOLUTION TO APPROVE THE APP KENOSHA COUNTY COMMISSION ON	OINTMENT I AGING AN	OF E	r <b>in Larkin</b> ABILITY S	TO THE SERVICES	3
Original   Corrected	2nd Correctio	n 🗆	Resubmi	itted 🗆	
Date Submitted: 02/08/2017	Date Resubm	itted:			
Submitted By: Human Services Committee					
Fiscal Note Attached □	Legal Note At	tached C	]		
Prepared By: John T. Jansen	Signature:	T.Q	men		
WHEREAS, pursuant to County I Executive has appointed Erin Larkin to Aging and Disability Services, and  WHEREAS, the Human Services County Executive for confirmation of his the Kenosha County Commission of recommending to the County Board the answer of the County Board the Answ	serve on the Committe appointme on Aging approval of the Committee on the	e has ent of th and I	reviewed ne above Disability pointment,	the requended to services	est of the serve on and is
Supervisors confirms the appointment Commission on Aging and Disability Supervisors is appointed by the County Expervisors. Erin Larkin will serve without the County Expervisors.	it of Erin Services. E itil the 31 <sup>st</sup> «ecutive and	Larkin Erin La dav of	ı to the ırkin's app f Decemb	Kenosha pointment er 2019 (	County shall be
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Mike Goebel, Chairman					
wike Goepei, Chairman					
Dayvin Hallmon		П	П	П	
Rick Dodge	_	_	_	Ц	
John Poole					
Andy Berg					

Greg Retzlaff

Leah Blough

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-38**

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Erin Larkin United Hospital System 9555 76<sup>th</sup> Street Pleasant Prairie, WI 53158

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment to the Aging and Disability Resource Center Board. Ms. Larkin attended 13 of the 19 meetings held. Her 6 absences were excused.

Ms. Larkin will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

im Kreuser

## COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

#### **APPOINTMENT PROFILE**

(Please	type or print	)		
Name:	ERIN	<u></u>	1 11	LARKIN
	First	Mı	ddle	Last
Residen	ce Address:	500 STANE	PIDGE DR,	JAKE GENEVA, WI 53147
Previou	s Address if	above less than 5 ye	ars:	
Occupat	tion: UNIT	Company	TEM	Title
Busines	s Address: _	9565 7Uth ST,	PLEASANT PR	LAIRIE, WI 53158
Telepho	ne Number:	Residence دعد	3-6744	8109-1577 Business <u>340</u>
Daytime	e Telephone	Number:		
Mailing	Address Pre	eference: Business (	X) Resid	dence ( )
Email A	ddress: ER	IN. LARKINE UKS	SI .0PG	
Do you past 5 y	•	done business with a Yes (♥)	any part of Keno No ( )	sha County Government in the
If yes, p	lease attach	a detailed document		
charitab board or	le groups, la r staff affiliat	bor, business or prof		service organizations, social or ation, and indicate if it was a
		dicate organizations en actively involved		which you have a special interest
2				

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committee Appointment Profile - Page 2	s, & Boards
Governmental Services: List services with	any governmental unit.
1	
Additional Information: List any qualificat benefit the Board, Committee, Commission	
#	
that may come under the inquiry or advice of	diate family directly involved with any action of the appointed board, commission, or in conflict would be prohibited from voting had been declared and may result in inty.
	Signature of Nominee
	12/19/16
	Date
Please Return To: County Board of 1010 – 56th Stree Kenosha, WI 531	et
TOff	II O.1-)
(For Office	ce Use Only)
Appointed To:	
Commission/	Committee/Board
Term: Beginning	Ending
Confirmed by the Kenosha County Board o	n:
New Appointment	Reappointment
	Previous Terms:

### Erin Larkin, MSW

#### Education

MSW – University of Wisconsin, Milwaukee • 2008 BSW – University of Wisconsin, Whitewater • 2007

### Accomplishments

- Maintained Level 5 on Performance Evaluation for the last three years.
- Eight years experience discharge planning with United Hospital System.
- Appointed to the Aging & Disability Resource Center Board in 2014.
- Researched, developed & implemented Total Joint Class at the St. Catherine's Campus.
- Created templates within Sunrise for Social Service charting.
- Implemented bi-weekly orientation with new RNs to introduce Social Work role.
- Involved with Y-Link & other members of United Hospital System.
- Trained new employees, & supervised Carthage intern.
- Established as the lead Social Worker at the St. Catherine's Campus.

### Professional Experience

Social Worker MSW – United Hospital System, Kenosha, WI • October, 2008 – Present

- Assess patient's medical condition, psychosocial concerns, home environment to determine appropriate discharge plan.
- Participates and leads interdisciplinary meetings.
- Maintains and updates Social Service forms and Sunrise charting.
- Works directly with Multidisciplinary Team whose patients are medically complex.
- Attends patient concern meetings with the leadership team.
- Acts as a liaison between United Hospital System & community resources.
- Assists patients/families in coping and provides emotional support.
- Attends in-services & educational programs in order to maintain & enhance professional expertise.
- Attends bi-monthly meetings with other community members at the Aging & Disability Resource Center that focuses on services available to patients.
- Maintains excellent skills in Microsoft Word, Excel & Sunrise Software.
- Presenter at weekly Total Joint Education classes for patients.

	<u> </u>				
Subject: RESOLUTION TO APPROVE THE AF KENOSHA COUNTY COMMISSION C					HE
Original 🗵 Corrected 🗆	2nd Correction		Resubmi	tted 🗆	
Date Submitted: 02/08/2017	Date Resubmi	tted:			
Submitted By: Human Services Committee					
Fiscal Note Attached	Legal Note Att	ached C	]		
Prepared By: John T. Jansen	Signature: Juneur				
WHEREAS, pursuant to County Executive has appointed Daniel Neuro on Aging and Disability Services, and	y Executive Appropriate to serve of	opoint n the k	/ nent 2016 (enosha C	6/17-39, the County Cor	e County nmission
WHEREAS, the Human Service County Executive for confirmation of It the Kenosha County Commission recommending to the County Board the	his appointme on Aging	nt of thand	ne above Disability	named to Services	serve on
NOW, THEREFORE, BE IT IS Supervisors confirms the appointment Commission on Aging and Disability States of the Counting Successor is appointed by the County Supervisors. Daniel Neururer will serve	nt of Daniel Services. Dan until the 31 <sup>st</sup> Executive and	Neuru iel Neu day of	rer to the ururer's ap f Decemb	e Kenosha pointment er, 2019 d	County shall be or until a
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
T .					
Mike Goebel, Chairman			_	_	
Dayvin Hallmon	Ц	ш		Ц	
Rick Dodge					
John Poole	П	П	П		
Andy Berg	_	_			
Leah Blough					
•				_	

Greg Retzlaff

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-39**

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Daniel Neururer 4812 89<sup>th</sup> Street Kenosha, WI 53142

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment to the Commission on Aging, Mr. Neururuer attended 19 of the 24 meetings held. His 5 absences were excused.

Mr. Neururer will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

## COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

### APPOINTMENT PROFILE

(Please type or print)
Name: Daniel L Weururer First Middle Last
Residence Address: 4812 89 ST. Kanasha Wi 53/42
Previous Address if above less than 5 years:
Occupation: Returned Company Title
Business Address:
Telephone Number: Residence 262694 0632 Business
Daytime Telephone Number: 262 6940632
Mailing Address Preference: Business ( ) Residence ( )
Email Address: Kneururor & 49 600, com
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( )
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  Shalon Contagno Member  All Packside - Business of Member  Tax Volcator With VITA TARF  Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.				
aDRC - Voluntage for County	Commission on Aging			
Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.				
that may come under the inquiry or advice of	diate family directly involved with any action of the appointed board, commission, or in conflict would be prohibited from voting had been declared and may result in anty.			
	Signature of Nominee			
	$\frac{12-17-16}{\text{Date}}$			
Please Return To: County Board of 1010 – 56th Stree Kenosha, WI 531	et			
(For Office	ce Use Only)			
Appointed To:Commission/	Committee/Board			
Term: Beginning	Ending			
Confirmed by the Kenosha County Board o	n:			
New Appointment	Reappointment			
	Previous Terms:			

RESOLUTION	NO.
INCOOLO HOM	10

1,202011014					
Subject: RESOLUTION TO APPROVE THE AP KENOSHA COUNTY COMMISSION O	POINTMENT C N AGING AND	F <b>Carol Sch</b> a DISABILITY S	ufelTO THE SERVICES		
Original 🗵 Corrected 🗆	2nd Correction D	Resubm	itted		
Date Submitted: 02/08/2017	Date Resubmitte	d:			
Submitted By: Human Services Committee					
Fiscal Note Attached □	Legal Note Attac	hed 🗆			
Prepared By: John T. Jansen	Signature:				
WHEREAS, pursuant to County Executive has appointed Carol Schauf on Aging and Disability Services, and	Executive App el to serve on t	ointment 2016	6/17-40, the County County Commission		
WHEREAS, the Human Service County Executive for confirmation of hithe Kenosha County Commission recommending to the County Board the	s appointment on Aging ar	of the above nd Disability	named to serve on Services and is		
NOW, THEREFORE, BE IT RI Supervisors confirms the appointmen Commission on Aging and Disability S effective immediately and continuing u successor is appointed by the County E Supervisors. Carol Schaufel will serve	t of Carol So ervices. Carol Intil the 31 <sup>st</sup> da Executive and c	haufel to the Schaufel's ap or of Decemb	e Kenosha County opointment shall be per. 2019 or until a		
HUMAN SERVICES COMMITTEE:	<u> Aye</u> <u>1</u>	Nay Abstain	Excused		
Mike Goebel, Chairman		<b>.</b> .			
Dayvin Hallmon					
Rick Dodge					
John Poole		J 0			
Andy Berg	ПП	л п	П		
			<b></b>		

Leah Blough

Greg Retzlaff

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-40**

#### RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Carol Schaufel 1512 24<sup>th</sup> Avenue, Unit 32 Kenosha, WI 53140

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment to the Commission on Aging, Ms. Schaufel attended 21 of the 24 meetings held. Her 3 absences were excused.

Ms. Schaufel will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

#### **APPOINTMENT PROFILE**

(Please type or print)
Name: CAROL ANN SCHAUFEL First Middle Last
First Middle Last  Residence Address: 1512-7H AUG UNIT 32 KGNOSHA WI 531H
Previous Address if above less than 5 years:
Occupation: RETIRED  Company Title
Business Address:
Telephone Number: Residence <u>262-764-1406</u> Business
Daytime Telephone Number: SMME
Mailing Address Preference: Business ( ) Residence ( )
Email Address: C Schaufeh @ WI - RR - COM
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( $\chi$ )
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  SOCICIO NESCIS AGING BOARD
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  ENSTER SCRUSCONSIN  DISOBLEY GROUPS & SCRUICES

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.	
WAS STATE DVR COUNCELLOR 64KS MGO	
Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.  PREVIOUS LEGIS NTIVE CONTACTS KNOWLEDGE  OF GOVERN MENTAL SYSTEMS, MULTIPLE COMMUNITY	=ONTACK
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.	
Signature of Nominee	
12-17-16 Date	
Please Return To: County Board of Supervisors 1010 – 56th Street Kenosha, WI 53140	
(For Office Use Only)	
Appointed To:	
Commission/Committee/Board	
Term: Beginning Ending	
Confirmed by the Kenosha County Board on:	
New Appointment Reappointment	
Previous Terms:	

RESOLUTION	NO.	
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RESOLUTION NO							
Subject: RESOLUTION TO APPROVE THE AF KENOSHA COUNTY COMMISSION O	PPOINTMENT OF Pam DeVuyst TO THE ON AGING AND DISABILITY SERVICES						
Original ☑ Corrected □	2nd Correction ☐ Resubmitted ☐						
Date Submitted: 02/08/2017	Date Resubmitted:						
Submitted By: Human Services Committee							
Fiscal Note Attached	Legal Note Attached						
Prepared By: John T. Jansen	Signature: Mansew						
County Executive for confirmation of the Kenosha County Commission recommending to the County Board the NOW, THEREFORE, BE IT F Supervisors confirms the appointme Commission on Aging and Disability effective immediately and continuing	RESOLVED that the Kenosha County Board of Int of Pam DeVuyst to the Kenosha County Services. Pam DeVuyst's appointment shall be until the 31 <sup>st</sup> day of December, 2019 or until a Executive and confirmed by the County Board of						
HUMAN SERVICES COMMITTEE:	Aye Nay Abstain Excused						
Mike Goebel, Chairman							
Dayvin Hallmon							
Rick Dodge							
John Poole							
Andy Berg							

Leah Blough

Greg Retzlaff

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-41**

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Pam DeVuyst 716 51<sup>st</sup> Place, #1007 Kenosha, WI 53140

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment to the Aging and Disability Resource Center Board, Ms. DeVuyst attended 4 of the 18 meetings held. Her 14 absences were excused.

Ms. DeVuyst will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

#### **APPOINTMENT PROFILE**

(Please type or print)							
Name: Pam M De Veryst							
First Middle Last							
Residence Address: 716-31p0 \$1007							
Previous Address if above less than 5 years:							
Occupation: Company Title							
Company							
Business Address:							
Telephone Number: Residence 262-331-0619 Business Business							
Daytime Telephone Number: 262-652-5220							
Mailing Address Preference: Business ( ) Residence							
Email Address: PoevuyST@wirr.com							
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No ( )							
If yes, please attach a detailed document.							
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.							
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.							

Appointment Profile - Page 2 Governmental Services: List services with any governmental unit. Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. Signature of Nominee 12-20-16 Date Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140 (For Office Use Only) Appointed To: Commission/Committee/Board Term: Beginning Ending Confirmed by the Kenosha County Board on: New Appointment Reappointment Previous Terms:

\*If more space is needed, please attach another sheet. Kenosha County Commissions, Committees, & Boards

### PESOI LITION NO

RESOLUTION NO									
Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF <b>SUPERVISOR LEAH BLOUGH</b> TO THE KENOSHA COUNTY HUMAN SERVICES BOARD									
Original ⊠ Corrected □	2nd Correction		Resubmit	ted 🗆					
Date Submitted: 02/08/2017	Date Resubmit	ted:							
Submitted By: Human Services Committee									
Fiscal Note Attached □	Legal Note Atta	ached $\square$							
Prepared By: John T. Jansen	Signature:								
WHEREAS, pursuant to County Executive has appointed Supervisor L Human Services Board, and									
WHEREAS, the Human Services County Executive for confirmation of hi the Kenosha County Human Services B the approval of this appointment,	s appointmer	nt of th	ie above i	named to	serve on				
NOW, THEREFORE, BE IT RESUPERVISORS confirms the appointment County Human Services Board. Su effective immediately and continuing usuccessor is appointed by the County Esupervisors. Supervisor Leah Blough herself.	t of Supervis pervisor Lea Intil the 31 <sup>st</sup> Executive and	sor Le h Blou day of confir	ah Bloug ugh's app Decemb med by th	h to the pointment er, 2019 one County	Kenosha shall be or until a Board of				
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused					
Mike Goebel, Chairman	П	П	П	П					
Dayvin Hallmon	_	_	_	_					
Rick Dodge	L	Ш	Ц	Ш					
John Poole									
Andy Berg			П	П					
Leah Blough	_	_	_	_					

Greg Retzlaff

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

## **APPOINTMENT 2016/17-36**

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Supervisor Leah Blough 8355 57<sup>th</sup> Avenue Kenosha, WI 53142

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Supervisor Blough attended 7 out of the 8 meetings held. Her one absence was excused.

Supervisor Blough will serve without pay. Supervisor Blough will be succeeding herself.

Respectfully submitted this 28<sup>th</sup> day of December, 2016.

Jim Kreuser

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)				
Name: Lal	h Victoria	Blough		
First	Middle	Last		
Residence Address: _	8355 573	the Kinishal	JI 53142	
Previous Address if ab		NA		
Occupation: 461	Wie Semi	Or Clinical Safet	y Analyt	
Business Address:	1 North Wankley	an Rh, North	Thicgo IL	60064
Telephone Number: R	esidence $\frac{(4)}{(4)}$	Business (847	1) 938-3120	
Daytime Telephone Nu		91		
Mailing Address Prefe	rence: Business ( )	Residence ( 💥		
Email Address:	lech. blough @ gn	rail com		
•	one business with any part of K Yes ( ) No (X	-	nment in the	
If yes, please attach a	letailed document.			
charitable groups, labo	ations in all service groups, pur, business or professional org	_		
board or staff affiliation of hyrgations	united to few Human			a e
Pring le Nate	we Confer Boxet	MIG Fen	Bhe Kenshy!	Basadis
	cate organizations or activities			
but may not have been  AAUW - AW	in an Assurtum of M	luiversity Women		
The state of the s				

\*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2 Governmental Services: List services with any governmental unit.

Kensila County 15ma Superison District 1+ Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. I save to the Human Senius committee of the Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. 13 Du 2016 Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140 (For Office Use Only) Appointed To: Commission/Committee/Board Ending Term: Beginning

Reappointment

Previous Terms:

Confirmed by the Kenosha County Board on:

New Appointment

## **KENOSHA COUNTY BOARD OF SUPERVISORS**

RESOLUTION N	10				
Subject: RESOLUTION TO APPROVE THE RE-A KENOSHA COUNTY HUMAN SERVICE		OF ELLEN	KUPFER T	O THE	
Original   Corrected	2nd Correction □	Resubm	itted 🗆		
Date Submitted: 02/08/2017	Date Resubmitted:				
Submitted By: Human Services Committee	ř.				
Fiscal Note Attached □	Legal Note Attache	d 🔲			
Prepared By: John T. Jansen	Signature:	ansin			
WHEREAS, pursuant to County Executive has appointed Ellen Kupfer to Board, and	Executive Appoi	ntment 2016			
WHEREAS, the Human Services County Executive for confirmation of his the Kenosha County Human Services Bo the approval of this appointment,	appointment o	f the above	named to s	erve on	
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ellen Kupfer to the Kenosha County Human Services Board. Ellen Kupfer's appointment shall be effective immediately and continuing until the 31 <sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ellen Kupfer will serve without pay and will be succeeding herself.					
HUMAN SERVICES COMMITTEE:	<u>Aye</u> Na	y <u>Abstain</u>	Excused		
Mike Goebel, Chairman					

Dayvin Hallmon

Rick Dodge

John Poole

Andy Berg

Leah Blough

Greg Retzlaff

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-37**

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Ellen Kupfer 3701 75<sup>th</sup> Street Kenosha, WI 53142

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Kupfer attended 10 out of the 15 meetings held. Her 5 absences were excused.

Ms. Kupfer will serve without pay. Ms. Kupfer will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

### <u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type or	print)				
Name: El	en First	Marie Middle	Kupfer Last		
Residence Ado	dress: _3 70(	75 Street, Kino	she, wi	53142	
	ess if above less th				
Occupation: _	First United Company	Muthodist Church	Title	rector of Christian	Elucation
Business Addr	ress: 919-60	Kenosha	53148		
Telephone Nu	mber: Residence _	767-496-7855	Business	262-658-3213	
Daytime Telep	phone Number: 26	z 496 7855			
Mailing Addre	ess Preference: Bus	siness ( ) Res	idence (×)		
Email Address	: Kupfer 11e	@ aol.com			
Do you or hav past 5 years?	e you done busines Yes ( )	s with any part of Kend No ( )	sha County	Government in the	
If yes, please a	attach a detailed do	cument.			
charitable grouboard or staff	aps, labor, business affiliation	or professional organiz	zation, and in	ndicate if it was a	
but may not ha	ave been actively in	zations or activities in a	-		

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

<u>Governmental Services:</u> List services with any governmental Services.

Governmental Services: List services with any governmental unit.
See previous applications. Currently seem on Kinosha Keblec Kelvary Board.
See premion application. Currently seem on Kinosha Public Ribrary Board. Kenosha County Rebrary System Boald. & Knocka County Hernan Services
Additional Information: List any qualifications or expertise you possess that would
penefit the Board, Committee, Commission, etc.
active in Various Kinosha activities, lefe long resident, knowledge if
active in various Kinosha activities, life long reliant, Knowers of policies, procedures & how to work as a member of a commission or board
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.
Ellen M Kufu Signature of Nominee
11-16-16
Date
Date
Please Return To: Kenosha County Executive  1010 – 56th Street
Kenosha, WI 53140
(For Office Use Only)
Appointed To:
Commission/Committee/Board
Term: Beginning Ending
Confirmed by the Kenosha County Board on:
New Appointment Reappointment
Previous Terms:

### Ellen M. Kupfer

3701 74965 Street, Kenosha, Wi 53142

### 262--7855, kupfer11e@aol.com

### **Profile**

Organized, knowledgeable of community systems. Strengths are ability to communicate, knowledge base and ability to work with a wide range of people.

### Experience

#### Career

- Carthage College, adjunct professor of Social Work, 2010- 2013
- First United Methodist Church, Director of Religious Education and Youth Programs, 2010current
- Kenosha Unified School Social worker, 1986-2010 (retired)
- St. Catherine Hospital, Social worker for psychiatric and dialysis units, 1984-86
- Developmental Disabilities Service Center, Social worker, 1980-84
- Brookside Care Center, Social worker, 1975-80

### Community Involvement

- Kenosha City Library System Board, 2012- current
- Kenosha County Library System Board- 2014-current
- Kenosha County Gang Prevention Committee, chair, 2000-2012
- Kenosha County Gang Intervention Taskforce, co-founder, chair, 1988-2010
- NASW Racine-Kenosha branch steering committee, 2004-2011
- Prevent Suicide Kenosha- 2006- current
- American Association of University Women, chair, 2004-06
- Kenosha County Democratic Party, chair, 2002-06
- Various other groups such as Cub Scouts, KASL, KASA

#### **Education**

Masters in Social Work, University of Wisconsin-Milwaukee, 1982

Bachelors of Arts in Social Work, Carthage College, 1975

# KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.\_\_\_\_\_

KESSESTI	ON NO					
Subject: RESOLUTION TO APPROVE THE KENOSHA COUNTY BOARD OF H	RE-APPO IEALTH	INTMI	ENT O	F MARK I	MODORY	TO THE
Original 🗵 Corrected 🗆	2nd C	orrection	n 🗆	Resubm	itted 🗆	
Date Submitted: 02/08/2017	Date	Resubm	itted:			
Submitted By: Human Services Committee						
Fiscal Note Attached	Legal	Note At	tached C	]		
Prepared By: John T. Jansen	Signa	ture:	On	ser		
WHEREAS, pursuant to Cou Executive has appointed Mark Mo Health, and	inty Execu odory to s	tive A serve	ppointr	nent 2016	6/17-43, the a County	e County Board of
WHEREAS, the Human Ser County Executive for confirmation of the Kenosha County Board of Hea approval of this appointment,	of his appo	ointme	nt of th	ne above	named to	serve on
NOW, THEREFORE, BE IT Supervisors confirms the appointment Health. Mark Modory's appointment the 4 <sup>th</sup> day of February, 2022 or unt and confirmed by the County Board and will be succeeding himself.	ent of Mark it shall be il a succes	Modo effecti sor is	ory to the ve imme appoin	ne Kenosl nediately a ited by the	ha County and continue County E	Board of uing until executive
HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Mike Goebel, Chairman					_	
Dayvin Hallmon			ш		L	
Rick Dodge						
John Poole				П	П	
Andy Berg		_	_	_	_	
Leah Blough			П	Ц	Ш	

Greg Retzlaff

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-43**

RE: KENOSHA COUNTY BOARD OF HEALTH

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Mark Modory 5238 38<sup>th</sup> Avenue Kenosha, WI 53144

to serve on the Kenosha County Board of Health, beginning immediately upon the confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Modory attended 22 of the 26 meetings held. Three of his four absences were excused.

Mr. Modory will serve without pay. Mr. Modory will be succeeding himself.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print	)				
Name:	2K	S		1000	RY
First		Middle		Last	
Residence Address:	5	238-397	AVE	KEN	SHA
Previous Address if	above less that	an 5 years:	NA		
Occupation:	RETIRED Company	K-MART	CORP.	DISTRICT Title	INVESTIGATION
Business Address:	NX				
Telephone Number:		654-6752		Business	NA
Daytime Telephone	Number:	654-675	2		
Mailing Address Pre	eference: Bus	siness ( )	Resid	lence (🔨)	
Email Address:	MMac	DORYEA	IT, NET		
Do you or have you past 5 years?	done busines Yes ( )		t of Kenos	sha County (	Government in the
If yes, please attach	a detailed do	cument.			
Affiliations: List af charitable groups, la board or staff affilia  BOARD OF DO  JOINT SERVICE  ACOL SERVICE  CO-CHARAMO F  Special Interests: In but may not have be	tion.  PECTORS  PORRO N  COMMITTER  RIGUES OF M  Idicate organicen actively in	SNALOM CALBEL, KANSHA  EURSTA COUNTY  Zations or action of the county  Europe Cou	al organiza	KENUSHA SOUTH POARD OF PARKS Thich you ha	dicate if it was a  CTY/COUNTY  WENTAL NEACH/  LAUTH NOW BER  ve a special interest
-					

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

Governmental Services: List services with any	
FORMER KENNSHA COUNTY BOXED	suffacusor, former city
of Kenssha Alberman	
Additional Information: List any qualifications benefit the Board, Committee, Commission, et HAVE OVER 25 YEARS EXPERIENT COMMISSION AND COMMITTEE	c.
Conflict Of Interest: It would be inappropriate appointee, to have a member of your immediat that may come under the inquiry or advice of the committee. A committee member declared in on any motion where "direct involvement" had embarrassment to you and/or Kenosha County.	e for you, as a current or prospective the family directly involved with any action the appointed board, commission, or conflict would be prohibited from voting a been declared and may result in the ignature of Nominee
D	eate
Please Return To: Kenosha County Ex 1010 – 56th Street Kenosha, WI 53140	ecutive
(For Office U	Ise Only)
Appointed To:Commission/Com	• /
Term: Beginning	Ending
Confirmed by the Kenosha County Board on:	
New Appointment R	eappointment
P	revious Terms:

# KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION	NO.
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	(					
Subject: RESOLUTION TO APPROVE THE KENOSHA COUNTY BOARD OF H		INTME	ENT OF	LINDA V	VEISS TO	THE
Original ⊠ Corrected □	2nd C	orrection	n 🗆	Resubmi	tted 🗆	
Date Submitted: 02/08/2017	Date	Resubmi	itted:			
Submitted By: Human Services Committee						
Fiscal Note Attached	Legal	Note Att	ached 🗆			
Prepared By: John T. Jansen	Signa	ture: The T	-, Ja	noln		
WHEREAS, pursuant to Con Executive has appointed Linda Wei and	unty Execu iss to serve	tive A	ppøintn e Keno	nent 2016 sha Cour	3/17-33, the aty Board o	e County of Health,
WHEREAS, the Human Se County Executive for confirmation of the Kenosha County Board of Hea approval of this appointment,	of his appo	ointme	nt of th	e above	named to	serve on
NOW, THEREFORE, BE IT Supervisors confirms the appointment Health. Linda Weiss' appointment the 4 <sup>th</sup> day of February, 2022 or unand confirmed by the County Board and will be succeeding herself.	ent of Lind shall be e til a succes	a Weiseffectivessor is	ss to the e imme appoin	e Kenoshediately a ted by the	na County and continu County E	Board of untile untile executive
HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Mike Goebel, Chairman		П	П	п	П	
Dayvin Hallmon			_	_	_	
Rick Dodge		П	Ш	П		
John Poole						
Andy Berg						
Leah Blough		-		_	_	

Greg Retzlaff

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

## **APPOINTMENT 2016/17-33**

RE: KENOSHA COUNTY BOARD OF HEALTH

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Linda Weiss 523 74<sup>th</sup> Street Kenosha, WI 53143

to serve on the Kenosha County Board of Health, beginning immediately upon the confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Weiss has attended 20 of the 26 meetings held. Her 6 absences were excused.

Ms. Weiss will serve without pay. Ms. Weiss will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

# <u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type or print)
Name: LINDA GAIL WEISS First Middle Last
Residence Address: 523 742 Street
Previous Address if above less than 5 years:
Occupation: Family Nurse Praditioner Aurera Health Care  Company Title
Business Address: 7540 22th Avenue
Telephone Number: Residence 262 945486 Business  Daytime Telephone Number: 262 656-780
Daytime Telephone Number: 26 2 656-7800
Mailing Address Preference: Business ( ) Residence (
Email Address: 19WE1552 @ gnach. com
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
NA
*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees Appointment Profile - Page 2	, & Boards				
Governmental Services: List services with a	any governmental unit.				
	P				
Additional Information: List any qualification benefit the Board, Committee, Commission,	etc.				
bus pour	Member				
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.					
	Signature of Nominee				
	11/20/16 Date				
Please Return To: Kenosha County 1010 – 56th Stree Kenosha, WI 531	t				
(For Office	a Han Only)				
•	e Use Only)				
Appointed To: Commission/G	Committee/Board				
Term: Beginning	Ending				
Confirmed by the Kenosha County Board or	ı:				
New Appointment	Reappointment				
	Previous Terms:				

Linda G. Weiss

523 74<sup>th</sup> Street

Kenosha, WI 53143

Linda.weiss@aurora.org

### **CERTIFICATION AND LICENSURE**

Registered Nurse, State of Wisconsin, #63632-30

Advanced Practice Nurse Prescriber, State of Wisconsin, #565-33

ANCC Board Certification, Family Nurse Practitioner, #024770

### WORK EXPERIENCE

1995-Current: Family Nurse Practitioner, Aurora Health Care, Kenosha, Wisconsin

1991-1993: Admission Nurse, Hospice Alliance, Kenosha, Wisconsin

1975-1991: Staff RN-Critical Care, Clinical Nurse Specialist- Critical Care, Manager of Nursing Operations, Kenosha Hospital and Medical Center, Kenosha, Wisconsin

### **EDUCATION**

1995 University of Illinois at Chicago, College of Nursing, Certification of Recognition-Family Nurse Practitioner, Public Health Nursing

1981 Marquette University, Master of Science in Nursing

1975 University of Wisconsin-Milwaukee, Bachelor of Science in Nursing

### **OTHER**

Vice Chairman, Kenosha County Board of Health

## KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUT	ION NO					
Subject: RESOLUTION TO APPROVE THE THE BROOKSIDE BOARD OF TR		INTME	ENT OF	GABRIE	ELE NUDO TO	
Original   Corrected	2nd C	orrection	ı 🗆	Resubmi	tted	
Date Submitted: 02/08/2017	Date I	Resubmi	tted:			
Submitted By: Human Services Committee						
Fiscal Note Attached □	Legal	Note Att	ached $\Box$			
Prepared By: John T. Jansen	Signa	ture:	T. Pa	nsh		
WHEREAS, pursuant to Co Executive has appointed Gabriele and						
WHEREAS, the Human Second County Executive for confirmation the Brookside Board of Trustees approval of this appointment,	of his appo	ointme	nt of th	e above	named to serve o	on
NOW, THEREFORE, BE I Supervisors confirms the appoint Trustees. Gabriele Nudo's appoint until the 6 <sup>th</sup> day of January, 2020 Executive and confirmed by the Cowithout pay and will be succeeding	ment of Ga ntment shal 0 or until a punty Board	abriele I be ef a succ	Nudo fective essor	to the B immedia is appoin	rookside Board tely and continuir ted by the Coun	of ng ty
HUMAN SERVICES COMMITTEE:	190	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Mike Goebel, Chairman						
Dayvin Hallmon		П	П	П	П	
Rick Dodge		П	_	_		
John Poole		_	_		_	
Andy Berg		П	Ц		Ш	
Leah Blough						

Greg Retzlaff

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

## **APPOINTMENT 2016/17-29**

**RE: BROOKSIDE BOARD OF TRUSTEES** 

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Gabriele Nudo 6410 53<sup>rd</sup> Avenue Kenosha, WI 53142

to serve on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 6<sup>th</sup> day of January, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Nudo has attended 8 of the 11 meetings held. His three absences were excused.

Mr. Nudo will serve without pay, but will receive per diem. Mr. Nudo will be succeeding himself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type	e or print)					
Name:	GABRIELE First	И		NUDO		
	First	Middle		Last		
Residence A	Address:	6410 - 53	AVE	KENOSHA	WI 53142	
Previous A	Previous Address if above less than 5 years:					
Occupation	:Com	RETIRES	>	Title		
	Comp	Jaily		Title		
Business A	ddress:					
Telephone Number: Residence 262.652.7762 Business						
Daytime Te	elephone Numbe	r: 262-620-	2574			
Mailing Address Preference: Business ( ) Residence (x)						
Email Address: 6ABE NUOD & YAHOO. COM						
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( $\chi$ )						
If yes, please attach a detailed document.						
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.						
FORMER MAN MEMBER. NATIONAL ASSOC. OF REACTORS						
FHORTGAGE BROKERS, KENOSHA BOARD OF REALTORS						
but may not	have been activ	•	tivities in w	hich you have a	special interest	

<sup>\*</sup>If more space is needed, please attach another sheet.

Governmental Services: List services with any governmental unit. BROOKSIDE BOARD OF TRUSTEE. PAST COUNTY BOARD OF SUPERVISOR & HANY COMMITTEES Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. Signature of Nominee 11-16-16 Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140 (For Office Use Only) Appointed To: Commission/Committee/Board Ending Term: Beginning Confirmed by the Kenosha County Board on: New Appointment Reappointment Previous Terms:

Kenosha County Commissions, Committees, & Boards

Appointment Profile - Page 2

**OFFICE OF THE COUNTY EXECUTIVE** Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-29**

**RE: BROOKSIDE BOARD OF TRUSTEES** 

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Gabriele Nudo 6410 53<sup>rd</sup> Avenue Kenosha, WI 53142

to serve on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 6<sup>th</sup> day of January, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Nudo has attended 8 of the 11 meetings held. His three absences were excused.

Mr. Nudo will serve without pay, but will receive per diem. Mr. Nudo will be succeeding himself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

## <u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type or prin	t)					
Name: GAB	RIELE	И		NUDO		
First		Middle		Last		
Residence Address:	6	410 - 53	AVE	KENOSHA	WI	53142
Previous Address if	above less	than 5 years: _				
Occupation:		RETIRES	•			
	Compan	y		Title		
Business Address:				24 7 - 7 - 7 - 7 - 7 - 7		
Telephone Number	Residence	262.652	7762	Business		-
Daytime Telephone	Number:	262-620-	2574			
Mailing Address Pr	eference: E	Business ( )	Res	idence (x)		
Email Address: _6	ABE NU	00 e YAHO	o. COM			-
Do you or have you past 5 years?				osha County Gove	ernmen	t in the
If yes, please attach	a detailed	document.				
Affiliations: List at charitable groups, le board or staff affiliations HORTER UAME HORTER LALIAN AME	abor, busine ation.  MEMB  BROKE	ER . NATIO	nal organi	zation, and indica  ASSOC. OF R	te if it v	vas a
Special Interests: Is but may not have be	ndicate orga een actively	nizations or ac	tivities in	which you have a	_	interest
LITTLE LEA	6-UE					

<sup>\*</sup>If more space is needed, please attach another sheet.

Appointment Profile - Page 2 Governmental Services: List services with any governmental unit. BROOKSIDE BOARD OF TRUSTEE. PAST COUNTY BOARD OF SUPERVISOR & MANY COMMITTEES Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. Signature of Nominee 11-16-16 Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140 (For Office Use Only) Appointed To: Commission/Committee/Board Term: Beginning Ending Confirmed by the Kenosha County Board on: \_\_\_\_\_

Reappointment

Previous Terms:

Kenosha County Commissions, Committees, & Boards

New Appointment

# KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION	NO.

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF <b>Charles Burmeister</b> TO THE KENOSHA COUNTY VETERANS SERVICE COMMISSION						
Original 🗵 Corrected 🗆	2nd C	Correction		Resubmi	tted 🗆	
Date Submitted: 02/08/2017	Date	Resubmi	tted:			
Submitted By: Human Services Committee						
Fiscal Note Attached □	Legal	Legal Note Attached □				
Prepared By: John T. Jansen	Signa	Signature: Jansen				
WHEREAS, pursuant to County Executive Appointment 2016/17-30, the County Executive has appointed Charles Burmeister to serve on the Kenosha County Veterans Service Commission, and						
WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Veterans Service Commission and is recommending to the County Board the approval of this appointment,						
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Charles Burmeister to the Kenosha County Veterans Service Commission. Charles Burmeister's appointment shall be effective immediately and continuing until the 31 <sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Charles Burmeister will serve without pay but will receive a per diem. Charles Burmeister will be succeeding himself.						
HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	Abstain	Excused	
Mike Goebel, Chairman						
Dayvin Hallmon		П	П	П		e.
Rick Dodge		_		_	_	
John Poole			_	_		
Andy Berg		Ц	Ц	Ш	Ц	
Leah Blough						

Greg Retzlaff

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

## **APPOINTMENT 2016/17-30**

RE: KENOSHA COUNTY VETERANS SERVICE COMMISSION

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Charles Burmeister 2217 11<sup>th</sup> Street Kenosha, WI 53140

to serve on the Kenosha County Veterans Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Burmeister has attended 9 out of the 9 meetings held.

Mr. Burmeister will serve without pay, but will receive a per diem. Mr. Burmeister will be succeeding himself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

in Treuser

# <u>APPOINTMENT PROFILE</u> KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)
Name: Charles James Burmeister First Middle Last  Residence Address: 2217 11th Straet Kenosha, WI 53140
Residence Address: 2217 11th & Street Kenosha, WI 53140
Previous Address if above less than 5 years:
Occupation: Retired - Wiscon SIN Energy & USAFRES Company Title
Business Address:
Telephone Number: Residence (242) 553-9580 Business
Daytime Telephone Number:
Mailing Address Preference: Business ( ) Residence ( ∠ )
Email Address: Churmeister 2@ Wi. Fr. com
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X)
If yes, please attach a detailed document.
<u>Affiliations:</u> List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
Please see enclosed
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
Please see enclosed

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2 Governmental Services: List services with any governmental unit. Former bailiff - Kerosha Bounty Circuit Court Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. See attached Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. Signature of Nominee 11-10-2014 Date Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140

(For Off	ice Use Only)
Appointed To: Commission	n/Committee/Board
Term: Beginning	Ending
Confirmed by the Kenosha County Board	on:
New Appointment	Reappointment
	Previous Terms:

Charles J. Burmeister 2217 11<sup>th</sup> Street Kenosha, WI 53140 (262)553-9580 Date of Birth 7 June 1938

Occupation: Retired from Wisconsin Energy
Retired from United States Air Force Reserve

### **Education:**

Kenosha Schools -Graduated from Bradford HS - 1956
Kenosha Technical Institute - Marketing Management - 1963
UW Madison - attended courses relating to energy conservation 1970-1980
Illinois Institute of Gas Technology - Registered Commercial Gas
Consultant - 1993

Religious Affiliation: Holy Rosary Catholic Church- member of various committees

Military Background

United States Air Force 4 years
Wisconsin National Guard 6 years
United States Air Force Reserve 14 years

### Military Organizations:

Kenosha County Veterans Council -former member and Vice President
American Legion Post 552 - Past Commander
Polish Legion of American Veterans
VFW Post 552 - former member of House Committee and the Firing Squad
Kenosha Area Viet Nam Veterans - Honorary Member - Honorary Goard
The Retired Enlisted Association

35+ (I have been participating with Military Funerals for over 30 years)