



BOARD OF SUPERVISORS

RESOLUTION NO.____

Subject: Re Library Syster	quest to Approve the Appointment n Board.	t of Michelle Miloslavic to the	Kenosha County
Original	Corrected	2nd Correction \square	Resubmitted \Box
Date Submitted: October 16, 2018		Date Resubmitted:	
Submitted By:	Finance & Administration Committee		
Fiscal Note Attached		Legal Note Attached	
Prepared By:	Robert R. Riedl, Director	Signature:	
Di	vision of Human Resources		

- WHEREAS, pursuant to County Executive Appointment 2018/19-26, the County Executive has appointed Michelle Miloslavic to serve on the Kenosha County Library System Board; and
- WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.
- NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Michelle Miloslavic to the Kenosha County Library System Board. Ms. Miloslavic's appointment shall be effective immediately and continue until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Miloslavic will serve without pay. Ms. Miloslavic will be succeeding Ellen Kupfer.

Resolution – Appointment of Michelle Miloslavic to the Kenosha County Library System Board Page 2

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Excused
Terry Rose, Chairman				
Ronald Frederick				
Jeffrey Gentz				
Ed Kubicki				
John O'Day				
Michael Goebel				
Jeff Wamboldt				

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COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Jim Kreuser, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

APPOINTMENT 2018/19-26

RE: KENOSHA COUNTY LIBRARY SYSTEM 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. Michelle Miloslavic 8560 26th Avenue Kenosha, WI 53143

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Miloslavic will serve without pay.

Ms. Miloslavic will be succeeding Ellen Kupfer.

Respectfully submitted this 27th day of September, 2018.

Kreuser

Jim Kreuser Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

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APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)
Name: Michelle Braun Miloslavic First Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: <u>KUSD-Tremper</u> teacher Company Title
Business Address: 8560 - 26th Ave, Kenosha, WI 53143
Telephone Number: Residence Business <u>262-359-3360</u>
Cell Daytime Telephone Number:
Mailing Address Preference: Business () Residence ()
Email Address: <u>misomilo@aol.com</u>
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.
<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. <u>KEA</u> , <u>Band Boasters - board member</u> , <u>PTSO - Harbornide Academ</u>
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

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

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Kenosha County Commissions, Committees, & Boards 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.

teacher for over 20 years, mostly at the college level

<u>Conflict Of Interest</u>: 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

 $\frac{9/11/18}{\text{Date}}$

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: