


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 55

Subject: Request to Approve the Appointment of Michelle Miloslavic to the Kenosha County Library System Board.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 16, 2018		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert R. Riedl, Director Division of Human Resources		Signature: 	

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 Miloslavice to the Kenosha County Library System Board
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Approved by:

FINANCE/ADMINISTRATION
COMMITTEE

Aye No Abstain Excused


Terry Rose, Chairman ☒ ☐ ☐ ☐


Ronald Frederick ☒ ☐ ☐ ☐


Jeffrey Gentz ☒ ☐ ☐ ☐


Ed Kubicki ☒ ☐ ☐ ☐


John O'Day ☒ ☐ ☐ ☐


Michael Goebel ☒ ☐ ☐ ☐


Jeff Wamboldt ☒ ☐ ☐ ☐



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.

Jim Kreuser

Kenosha County Executive

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

***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.

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

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

9/11/18

Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

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(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____
