

Kubicki, Kenosha County Clerk, to the Kenosha County Housing Authority Board

Subject:

BOARD OF SUPERVISORS

10.

Request to Approve the Appointment of Resolution to Appoint The Honorable Mary

Original	Corrected	2nd Correction	Resubmitted
Date Submittee	d: August 20, 2019	Date Resubmitted:	
Submitted By:	Finance and Administration Committee		
Fiscal Note Attached		Legal Note Attached	
Prepared By Clara Tappa, Director Division of Human Resources		Signature:	
WHEREAS,	÷	Appointment 2019/20-12, the ry Kubicki, Kenosha County ority 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 Housing Authority Board and is recommending to the County		

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of The Honorable Mary Kubicki, Kenosha County Clerk to the Kenosha County Housing Authority Board. Mrs. Kubicki's appointment shall be effective immediately and continue until the 30th day of April, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mrs. Kubicki will serve without pay. Mrs. Kubicki will be succeeding herself.

Board the approval of the appointment.

Resolution – The Honorab Authority Page 2	ole Mary Kubicki, Kenosha County Clerk, Appointm	ent – Ke	nosha (County Ho	ousing
Approved by:					
	FINANCE & ADMINISTRATION COMMITTEE	<u>Aye</u>	<u>No</u>	Abstain	Excused
	Terry Rose, Chairman				
	Ronald Frederick, Vice Chair				
	Jeffrey Gentz				
	Edward Kubicki				
	John O'Day				
	Jeff Wamboldt				

S:\Finance_Administration Committee\RESOLUTIONS_ORDINANCES\08-15-2019 Kubicki KCHA.doc

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

APPOINTMENT 2019/20-12

RE: KENOSHA COUNTY HOUSING AUTHORITY 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

The Honorable Mary Kubicki Kenosha County Clerk 1010 56th Street Kenosha, WI 53140

to serve on the Kenosha County Housing Authority Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of April, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

County Clerk Kubicki attended the one meeting held since her last appointment.

County Clerk Kubicki will serve without pay. County Clerk Kubicki will be succeeding herself.

Respectfully submitted this 11th day of July, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print) Name: Mary Kubicki Middle First Last Residence Address: Previous Address if above less than 5 years: Occupation: Kenosha County County Clerk Company Title Business Address: 1010 56th St Telephone Number: Residence Business 262-653-2477 Daytime Telephone Number: 262-653-2477 Mailing Address Preference: Business (X) Residence () Email Address: Mary.Kubicki@kenoshacounty.org 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. 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. Kenosha County Crime Stoppers, Secretary, HOPE Council Vice President and past secretary, United Way Tutor, member Our Lady of Mount Carmel, Shalom Center fundraising committee,

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Past and current volunteer for Boys & Girls Club, Women's & Children's Horizon and many other non-profit agencies. Currently in the County Clerk office a task workforce has been developed for tax deed properties.

*If more space is needed, please attach another sheet. Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

Nominee's Supervisory District: District 6 Supervisor Edward Kubicki					
Governmental Services: List services with Served on Housing Authority Board for the					
Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. I have worked with the Tax deed Taskforce team to implement a program to streamline the process of taking tax deeded properties. Getting properties back on the tax roll instead of the expense of the taxpayers. Research properties and evaluate them for the tax deed auction.					
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				
	Signature of Nominee				
	0/18/19 Date				
Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140					
(For Office Use Only)					
Appointed To: Commission/Committee/Board					
Commission/C	Committee/Board				
Term: Beginning	Ending				
Confirmed by the Kenosha County Board on:					
New Appointment	Reappointment				
	Previous Terms:				