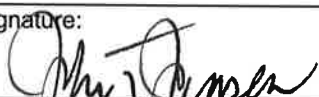


KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF Carol Schaufel TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-40, the County Executive has appointed Carol Schaufel 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 Carol Schaufel to the Kenosha County Commission on Aging and Disability Services. Carol Schaufel'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. Carol Schaufel will serve without pay.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Mike Goebel, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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 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 24th 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 31st 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

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: CAROL ANN SCHAUFEL
First Middle Last

Residence Address: 1512-24th AVE UNIT 32 KENOSHA WI 53140

Previous Address if above less than 5 years: _____

Occupation: _____
Company Title

Business Address: _____

Telephone Number: Residence 262-764-1406 Business _____

Daytime Telephone Number: SAME

Mailing Address Preference: Business () Residence ()

Email Address: C.SCHAUFEL@WI-RR.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.

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.

SOCIETY ASSOCIATES, AGING BOARD

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

EASTERN SEALS WISCONSIN
DISABLED GROUPS & SERVICES

*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 6 YRS AGO

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

PREVIOUS LEGISLATIVE CONTACTS KNOWLEDGE
OF GOVERNMENTAL SYSTEMS, MULTIPLE COMMUNITY CONTACTS

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.

Carol Schaefer

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: _____
