

BOARD OF SUPERVISORS

RESOLUTION	NO.

Subject: Service Co	Request to Approve the Appointment mmission.	of Cathryn Bothe to the	Kenosha County Civil
Original	Original□	Original□	Resubmitted
Date Subm	itted: February 7, 2017	Date Resubmitted:	
Submitted 1	By: Finance & Administration Committee		
Fiscal Note	Attached	Legal Note Attached	
	y: Robert Riedl, Director Division of Personnel Services	Signature:	

WHEREAS, pursuant to County Executive Appointment 2016/17-28, the County Executive has

appointed Ms. Cathryn Bothe to serve on the Kenosha County Civil Service

Commission; 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 Civil Service Commission 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 Ms. Cathryn Bothe to the Kenosha County Civil Service Commission. Ms. Bothe's appointment shall be effective immediately and continue until the 31st day of December 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Bothe will serve without pay, but will receive a per diem. Ms. Bothe will be succeeding herself.

Resolution to appoint Cathryn Bothe to the Kenosha County Civil Service Commission Page $2\,$

Approved by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

		<u>Aye</u>	<u>No</u>	Abstain	Excus	<u>sed</u>		
Supervisor Leah Blough, Chair								
Supervisor Boyd Frederick, Vice-Chair								
Supervisor Greg Retzlaff								
Supervisor Michael Skalitzky								
Supervisor Jeffrey Wamboldt								
	FINANCE/AI COMMITTEI		TRATIO	ON	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Excused
	Terry Rose, Ch	airman		_				
	Ronald Frederic	ck, Vice	Chair					
	Jeffrey Gentz							
	Rick Dodge							
	Edward Kubick	i						
	Daniel Esposito)						
	Greg Retzlaff							

 $F:\label{lem:committee} F:\label{lem:committee} In a Committee \cite{Committee} Committee \cite{Comm$

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

APPOINTMENT 2016/17-28

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

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. Cathryn Bothe 7410 1st Avenue Kenosha, WI 53143

to serve on the Kenosha County Civil Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Bothe has attended 22 of the 25 meetings held. All 3 of her absences were excused.

Ms. Bothe will serve without pay, but will receive a per diem. Ms. Bothe will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

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COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

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

(Please ty	pe or print)				
Name:	Cathryn	Susan Middle	Bothe	<u> </u>	
Residence	e Address: 7410		Kenosha	53143	
	Address if above less the ASS on: Standard Company	ociates inc	ts President Title		
Business	Address: 601-	totust Ke	mosha 5314	4	
	e Number: Residence				
Daytime	Telephone Number:	262-287-	6207 - Ce	11 - please	2
	Address Preference: Bu	` ,	` '		
Email Ad	Idress: C. both	e e both	e. com		
Do you o past 5 year	or have you done busine ars? Yes ()	ss with any part of No (.	•	overnment in the	
If yes, ple	ease attach a detailed de	ocument.			
charitable board or Great Facil Etnic Ven Special In	e groups, labor, busines staff affiliation. er Kenosha for the Committee Committee Committee County Granterests: Indicate organot have been actively in the county of the	s or professional or - City of Book izations or activition revolved.	Board SD - Mem	cate if it was a	6 Jan
*If more	space is needed, please	attach another she	et.		

Thank you for your consideration this.

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. 100 noing 2 besinesses including 1 we man burned Certified company				
Woman buried Certified company				
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 1000 11, 2016				
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				