KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF MARK MODORY TO SERVE ON THE KENOSHA JOINT SERVICES BOARD							
Original 🗵	Corrected	2 nd Correction □	Resubmitted				
Date Submitted: July	18, 2017	Date Resubmitted					
Submitted By: Chain Breunig and the Judio Enforcement Commit	ciary & Law	1					
Fiscal Note Attached		Legal Note Attached					
Prepared By: Donna	DeBree	Signature:					

WHEREAS, Kenosha County Board Resolution 26 adopted on June 8, 1990 provides that two persons shall be appointed by the County Board Chairman to the Joint Services Board, and further that such appointees shall be County Board Supervisors serving at the pleasure of the Chairman, and further that such appointment shall be subject to confirmation by the County Board, and

WHEREAS, Supervisor Mark Modory is hereby presented to the Board for confirmation by its Chairwoman as her appointee to the Joint Services Board;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Mark Modory to the Kenosha Joint Serivces Board effective immediately upon confirmation by the County Board and Common Council and continuing until the 1st day of May, 2020 or until a successor is appointed by the County Executive and the Mayor of the City of Kenosha and confirmed by the Kenosha County Board of Supervisors and the Common Council of the City of Kenosha.

Supr. Modory will serve without pay.

Supr. Modory will be succeeding himself.

	 <u>Aye</u>	No	<u>Abstain</u>	Excused
Supervisor Leah V. Blough, Chair				
Supervisor Boyd Frederick, Vice-Chair				
Supervisor Greg Retzlaff				
Supervisor Michael Skalitzky Supervisor Jeff Wamboldt				

Respectfully Submitted, JUDICIARY AND LAW ENFORCEMENT COMMITTEE



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 2017/18-7

RE: KENOSHA JOINT SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Mark Modory . 5238 38th Avenue Kenosha, WI 53144

to serve a three-year term on the Kenosha Joint Services Board, beginning immediately upon confirmation of the County Board and Common Council and continuing until the 1st day of May, 2020 or until a successor is appointed by the County Executive and the Mayor of the City of Kenosha and confirmed by the Kenosha County Board of Supervisors and the Common Council of the City of Kenosha.

Since his last appointment in 2014, Mr. Modory has attended 30 of the 36 meetings held. His six absences were excused.

Mr. Modory will serve without pay. Mr. Modory will be succeeding himself.

Respectfully submitted this 1st day of June, 2017.

- Kreuger

Jim Kreuser Kenosha County Executive



JOHN M. ANTARAMIAN Mayor

May 23, 2017

Jim Kreuser Office of the County Executive 1010-56th Street Kenosha WI 53140

Dear Mr. Kreuser;

This note serves as confirmation of the decision to nominate Mark Modory for reappointment to the Kenosha Joint Services Board of Directors, to continue serving as the joint City/County appointee.

If approved by both the City of Kenosha Common Council and the Kenosha County Board of Supervisors, Mr. Modory's term will expire on May 1, 2020. The appointment should be on the Common Council agenda for consideration at the meeting of June 5th.

Sincerely, CITY OF KENOSHA

M litaramia

John M. Antaramian Mayor

JMA:pml

City of Kenosha, 625 52nd Street, Room 300, Kenosha, Wisconsin 53140 | T: 262.653.4000 | mayor@kenosha.org KENOSHA.ORG

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print	i)						
Name: MA	RK	S		Mado	RY		
First		Middle		Last	/		
Residence Address:	57	238-397	AVE	KENK	SHA		
Previous Address if above less than 5 years:							
Occupation:	RETIRED Company	K-MART	CCRP.	DISTR ¹ T Title	INVESTIGATOR		
Business Address:	AIA						
Telephone Number	Residence	654-6752	•	Business	NA		
Daytime Telephone Number: 654-6752							
Mailing Address Preference: Business () Residence							
Email Address:	MMOD	INRY CA	IT. NET				
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.

JOINT SERVICE BOARD MEABER, KENSOLA COUNTY MONTAL NOR	
	TH/
ADDA STRUKES COMMITTER KENDSHA COUNTY BOARD OF HEALTH NOLD	R

CO-CHARALAN FRIENDS OF KENDER COUNTY DOG PARKS. Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

ARTHURITIS ADDOCIATION (FOISLATINE ADVOCATE.

*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.

FORMER	KENDSHA	COUNTY	BOMPO	SUFARVISOR	, FORMER	CUTY
OF KENT	DOHA AND	ERMAN				/

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

HAVE OVER	25	YEARS	EXPORIENCE.	OF	WORKING	on	BOARDS
Connission	5	and	Committees.		0		5

<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 12-04-246

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: ______