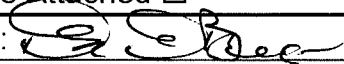


KENOSHA COUNTY BOARD OF SUPERVISORS

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: Chairwoman Kimberly Breunig and the Judiciary & Law Enforcement Committee			
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

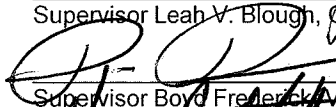
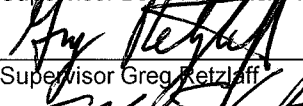
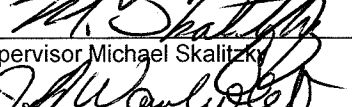
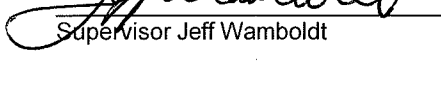
WHEREAS, Mark Modory is hereby presented to the Board for confirmation by its Chairwoman as her appointee to the Joint Services Board;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Mark Modory to the Kenosha Joint Services 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.

Modory will serve without pay.

Modory will be succeeding himself.

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 _____ Supervisor Leah V. Blough, Chair	☒	☐	☐	☐
 _____ Supervisor Boyd Frederick, Vice Chair	☒	☐	☐	☐
 _____ Supervisor Greg Retzlaff	☒	☐	☐	☐
 _____ Supervisor Michael Skalitzky	☒	☐	☐	☐
 _____ Supervisor 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 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.

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

John M. Antaramian
Mayor

JMA:pml

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: MARK S MOORY
First Middle Last

Residence Address: 5238-39TH AVE. KENOSHA

Previous Address if above less than 5 years: NA

Occupation: RETIRED K-MART CORP. DISTRICT INVESTIGATOR
Company Title

Business Address: NA

Telephone Number: Residence 654-6752 Business NA

Daytime Telephone Number: 654-6752

Mailing Address Preference: Business () Residence ☒

Email Address: MMOORY@ATT.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.

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.

BOARD OF DIRECTORS SHALOM CENTER, KENOSHA CITY/COUNTY
JOINT SERVICES BOARD MEMBER, KENOSHA COUNTY MENTAL HEALTH
ADDS SERVICES COMMITTEE KENOSHA COUNTY BOARD OF HEALTH MEMBER
CO-CHAIRMAN FRIENDS OF KENOSHA COUNTY BOG PARKS

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

ARTHRITIS ASSOCIATION LEGISLATIVE ADVOCATE

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

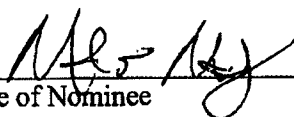
Governmental Services: List services with any governmental unit.

FORMER KENOSHA COUNTY BOARD SUPERVISOR, FORMER CITY
OF KENOSHA ALDERMAN

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

HAVE OVER 25 YEARS EXPERIENCE OF WORKING ON BOARDS,
COMMISSIONS AND COMMITTEES.

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

12-04-2016

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: _____
