KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution to approve the re-appoin County Commission on Aging and Disability Se	
Original 2 Corrected 2	2nd Correction 2 Resubmitted 2
Date Submitted:	Date Resubmitted:
1-30-2018	
Submitted By Human Services Committee	
Fiscal Note Attached 🛛	Legal Note Attached 🛛
Prepared By:	Signature:
John Jansen	the linela

WHEREAS, pursuant to County Executive Appointment 2017/18-19, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Commission on Aging and Disability Services.

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this 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 reappointment of Richard Willoughby to the Kenosha County Commission on Aging and Disability Services effective immediately and continuing until the 31st day of December, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Richard Willoughby will serve without pay. Richard Willoughby will be succeeding himself.

HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Mike Goebel, Chairman			
Dayvin Hallmon, Vice-Chairman			
Greg Retzlaff			
Leah Blough			
Andy Berg			
John Poole			
Rick Dodge			

- Sec. 10



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 2017/18-19

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

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. Richard Willoughby 8925 42nd Court Kenosha, WI 53142

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

In April of 2015, Mr. Willoughby was appointed to the Aging and Disability Resource Center Board. He attended 8 of the 11 meetings held and was excused from 3. In 2016, the Commission on Aging and the Aging and Disability Resource Center Board merged and became the Commission on Aging and Disability Services. Since the merger, Mr. Willoughby has attended 4 of the 7 meetings held and was excused from 3.

Mr. Willoughby will serve without pay.

Respectfully submitted this 27th day of December, 2017.

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: <u>RichtARD</u> T. Willoughby First Middle Last
First Middle Last
Residence Address: 8925 42 vd ct
Previous Address if above less than 5 years:
Occupation: <u>ABBOTT LABS- RETIRED MGR</u> Company Title
Company Title
Business Address:
Telephone Number: Residence 262 -694-3588 Business
Daytime Telephone Number: 262 - 694 - 3588
Mailing Address Preference: Business () Residence (
Email Address: Sich- Judy a americach. 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.

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

Human 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. NA

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

continuing ADRC Board Menson

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

11727/17 Date

Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140

(For Office Use Only)

Appointed To:

Commission/Committee/Board

Term: Beginning

Confirmed by the Kenosha County Board on:

New Appointment

Reappointment

Previous Terms:

Ending

