

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------|--------------------------------------|
| Subject: Resolution to approve the re-appointment of Janice Erickson to the Kenosha County Commission on Aging and Disability Services. | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: 1-30-2018 | | Date Resubmitted: | |
| Submitted By Human Services Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: John Jansen | | Signature: | |

WHEREAS, pursuant to County Executive Appointment 2017/18-21, the County Executive has appointed Janice Erickson 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 re-appointment of Janice Erickson 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. Janice Erickson will serve without pay. Janice Erickson will be succeeding herself.

HUMAN SERVICES COMMITTEE:

| | |
|-----------------------------------|------------------------------------------------------------------------------------------------------|
| Mike Goebel, Chairman | <input checked="" type="checkbox"/> Aye <input type="checkbox"/> No <input type="checkbox"/> Abstain |
| Dayvin Hallman, Vice-Chairman | <input type="checkbox"/> Aye <input type="checkbox"/> No <input type="checkbox"/> Abstain |
| Greg Retzlaff | <input checked="" type="checkbox"/> Aye <input type="checkbox"/> No <input type="checkbox"/> Abstain |
| Leah Blough | <input checked="" type="checkbox"/> Aye <input type="checkbox"/> No <input type="checkbox"/> Abstain |
| Andy Berg | <input checked="" type="checkbox"/> Aye <input type="checkbox"/> No <input type="checkbox"/> Abstain |
| John Poole | <input checked="" type="checkbox"/> Aye <input type="checkbox"/> No <input type="checkbox"/> Abstain |
| Rick Dodge | <input type="checkbox"/> Aye <input type="checkbox"/> No <input type="checkbox"/> Abstain |

| <u>Aye</u> | <u>No</u> | <u>Abstain</u> |
|-------------------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| <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 2017/18-21

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. Janice Erickson
5710 4th Avenue, #512
Kenosha, WI 53140

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 February of 2015, Ms. Erickson was appointed to the Commission on Aging. She attended 15 of the 15 meetings held. In 2016, the Commission on Aging and the Aging and Disability Resource Center Board merged to form the Commission on Aging and Disability Services. Since the merger, Ms. Erickson has attended 6 of the 7 meetings held and was excused for 1 meeting.

Ms. Erickson 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: Janice J Erickson
First Middle Last

Residence Address: 5710 4th * 510

Previous Address if above less than 5 years: 4403 7 Ave

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence ↓ Business _____

Daytime Telephone Number: 262-945-4047

Mailing Address Preference: Business () Residence (☒)

Email Address: e.janice295@gmail.com

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.

St. Matthews Lutheran Edergarten - Board Pres.
Women-in motion - Perform for charity - creator
& organizer

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

Kenosha Performing Arts Association - volunteer
KAFASI volunteer - friendly visitor

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

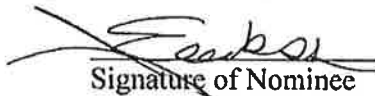
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Governmental Services: List services with any governmental unit.

Commission on Aging Disability - 3 yrs

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

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

11/21/17
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____
