

# Kenosha



# County

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: Request to Approve the Appointment of Michelle Miloslavic to the Kenosha County Library System Board.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 17, 2020		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Clara-Lin Tappa, Director Division of Human Resources		Signature: <i>Clara Lin Tappa</i>	

WHEREAS, pursuant to County Executive Appointment 2019/20-32, the County Executive has appointed Michelle Miloslavic to serve on the Kenosha County Library System Board; 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 Library System Board 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 Michelle Miloslavic to the Kenosha County Library System Board. Ms. Miloslavic's appointment shall be effective immediately and continue until the 31<sup>st</sup> day of December, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Miloslavic will serve without pay. Ms. Miloslavic will be succeeding herself.

Approved by:

FINANCE/ADMINISTRATION  
COMMITTEE

Aye   No   Abstain   Excused

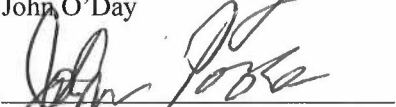
  
Terry Rose, Chairman   ☒   ☐   ☐   ☐

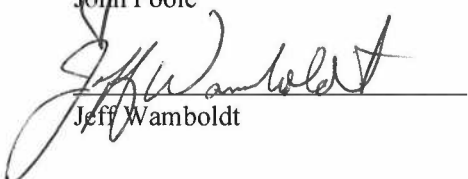
  
Ronald Frederick   ☒   ☐   ☐   ☐

  
Jeffrey Gentz   ☒   ☐   ☐   ☐

  
Ed Kubicki   ☒   ☐   ☐   ☐

  
John O'Day   ☒   ☐   ☐   ☐

  
John Poole   ☒   ☐   ☐   ☐

  
Jeff Wamboldt   ☒   ☐   ☐   ☐



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## ADMINISTRATIVE PROPOSAL

### COUNTY EXECUTIVE APPOINTMENT 2019/20-32

#### RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

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. Michelle Miloslavice  
8560 26<sup>th</sup> Avenue  
Kenosha, WI 53143

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in 2018, Ms. Miloslavice has attended 6 of the 7 meetings held. Her one absence was excused.

Ms. Miloslavice will serve without pay. Ms. Miloslavice will be succeeding herself.

Respectfully submitted this 27<sup>th</sup> day of February, 2020.

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: Michelle Braun Miloslavic  
First Middle Last

Residence Address: 4103-83<sup>rd</sup> St., Kenosha, WI 53142

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: KUSD/Tremper Teacher  
Company Title

Business Address: 8560 26<sup>th</sup> Ave, Kenosha, WI 53143

Telephone Number: Residence 262-842-0112 Business 262-359-2200

Daytime Telephone Number: 262-945-7684

Mailing Address Preference: Business ( ) Residence (☒)

Email Address: misomilo@aol.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.

KPL Board of Trustees - Trustee

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

None

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

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

Nominee's Supervisory District 9

Governmental Services: List services with any governmental unit.

None

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

2/11/2020  
Date

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

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(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_