

BOARD OF SUPERVISORS

RESOI	UTION	NO.	

	t to approve the appointment consin Regional Planning Comm	of County Board Chairman Joission (SEWRPC).	hn O'Day to the		
		(+= \(\dagger) = \(\dagger)\)			
Original	Corrected	2nd Correction	Resubmitted		
Date Submitted:	April 20, 2021	Date Resubmitted:			
Submitted By: Jim Kreuser, County Executive and Planning, Dev. & Ext. Educ. Committee		Signature:			
Fiscal Note Attached		Legal Note Attached			
Prepared By: Andy M. Buehler, Director Division of Planning and Development		Signature:—Docusigned by:			
	·	5E5F88199951407			

- WHEREAS, pursuant to the County Executive Appointment 2020/21-26, the County Executive has appointed County Board Chairman John O'Day to serve on the Southeastern Wisconsin Regional Planning Commission, and
- WHEREAS, the Planning, Development and Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named as the Kenosha County representative to SEWRPC and is recommending to the County Board the approval of the appointment,
- NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirm the appointment of County Board Chairman John O'Day to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC). Mr. O'Day's appointment shall be effective immediately and continue until the 15th day of September 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. O'Day will receive a per diem along with mileage reimbursement from SEWRPC and will be succeeding Steven Bostrom.

Resolution –	O'Day	SEWRPC	Appointment	- Page 2

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	Abstain	Excused
Daniel Gaschke, Chair				
Amy Maurer, Vice Chair				
Sandra Beth				
Gabe Nudo				
Zach Rodriguez				

 $\verb|\PDDATA| RESOLUTIONS \\| Resolutions for Appointments \\| RESO'Day SEWRPC 04-2021. \\| documents \\| document$

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

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ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2020/21-26

RE: SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

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

County Board Chairman John O'Day 1010 56th Street Kenosha, WI 53140

to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC) beginning immediately upon confirmation of the County Board and continuing until the 15th day of September, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Chairman O'Day will be eligible to receive per diem payment and mileage reimbursement from SEWRPC.

Chairman O'Day will be succeeding Steven Bostrom.

Respectfully submitted this 30th day of March, 2021.

Jim Kreuser

Kenosha County Executive