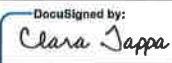


Kenosha**County****BOARD OF SUPERVISORS****RESOLUTION NO. _____**

Subject: Request to Approve the Appointment of Mr. Boyd Frederick to the Kenosha County Library System Board			
Original <input type="checkbox"/>	Original <input type="checkbox"/>	Original <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 15, 2021		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:  <small>DocuSigned by: Clara-Lin Tappa AE95C883BC8A451...</small>	

WHEREAS, pursuant to County Executive Appointment 2020-21/21-14, the County Executive has appointed Mr. Boyd Frederick 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 Mr. Boyd Frederick to the Kenosha County Library System Board. Mr. Frederick's appointment shall be effective immediately and continue until the 31st day of December 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Frederick will serve without pay. Mr. Frederick will be succeeding himself.

Resolution to appoint Mr. Frederick to the Kenosha County Library System Board 04-2021
Page 2

Approved by:

FINANCE/ADMINISTRATION
COMMITTEE

Aye No Abstain Excused

<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Rose, Chairman				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Gentz, Vice Chair				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronald Frederick				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Edward Kubicki				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Wamboldt				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Yuhas				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Franco				



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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-14

RE: KENOSHA COUNTY LIBRARY SYSTEM 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

The Honorable Boyd Frederick
Kenosha County Board Supervisor
1010 56th Street
Kenosha, WI 53140

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

Supervisor Frederick will serve without pay.

Supervisor Frederick will be succeeding Dennis Elverman.

Respectfully submitted this 24th day of February, 2021.

Jim Kreuser
Kenosha County Executive