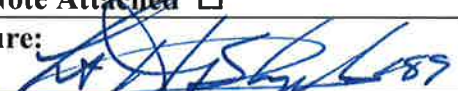


**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Resolution to Approve the Appointment of Chris Lusiak to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Hospitals)			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 19, 2021		Date Resubmitted:	
Submitted By: Judiciary & Law Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, MSCJ Director of Emergency Management		Signature: 	

WHEREAS under County Executive Appointment #2020/21-24, the County Executive has appointed Chris Lusiak to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Chris Lusiak to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1st day of October 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee

Sharon Pomaville, Chairperson

Boyd Frederick, Vice-Chairperson

Jeff Wamboldt

Laura Belsky

Mark Nordigian

Aye No Abstain

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☐ ☐ ☐

Jerry Gulley

☐☐☐

Terry Rose

☐☐☐



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 2021/22-33

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his/her/their judgment and based upon his/her/their qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Chris Lusiak
Pleasant Prairie, WI 53158

to serve a three-year term on the Kenosha County Local Emergency Planning Committee as the Froedtert South Kenosha representative (Group 2) beginning immediately upon the confirmation of the County Board and continuing until the 1st day of November 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Chris Lusiak will serve without pay.

Chris Lusiak will be filling a vacancy on the Committee.

Respectfully submitted this 9th day of September 2021.

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)

*Information marked with an * will be redacted before this form is publicly posted.*

Name: CHRISTOPHER LUSIAK
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: FROEDTERT SOUTH DIRECTOR
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

CURRENT ROLE WITH FROEDTERT SOUTH (SECURITY, EMERGENCY PREPAREDNESS, COURIER SERVICE). IN ADDITION, WAS DESIGNATED TO SERVE ON THE LEPC AS THE FROEDTERT SOUTH REPRESENTATIVE, BY ONE OF MY SUPERVISORS, FROEDTERT SOUTH VICE PRESIDENT, PETER MOLTER.

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

Additional Information:

Nominee's Supervisory District: 5

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

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 explanation.

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.

HAVE SERVED ON KENOSHA COUNTY PUBLIC/PRIVATE PLANNING COMMITTEE
(PARTNERSHIP FOR EMERGENCY PREPAREDNESS).

Governmental Services: List services with any governmental unit.

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.

CHRISTOPHER LUSIAK

Signature of Nominee

09/09/2021

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 X Reappointment _____

Previous Terms: _____
