

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: **REQUEST TO APPROVE THE APPOINTMENT OF DONNA KUBIK TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD**

Original	Corrected	2nd Correction	Resubmitted
Date Submitted: October 13, 2021		Date Resubmitted:	
Submitted By: Extension Education	Planning, Development & n Committee		
Fiscal Note Attached		Legal Note Attached	
1 2	Andy M. Buehler, Director of Planning and Development	Signature: Chely M. Lueller	

- WHEREAS, pursuant to County Executive Appointment 2021/22-38 the County Executive has appointed Donna Kubik to serve as an interim commissioner on the newly established Silver Lake Management District Board; and
- WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Silver Lake Management District 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 Donna Kubik to the Silver Lake Management District Board. Ms. Kubik's appointment shall be effective immediately and shall continue until such time as an annual meeting can be held and permanent commissioners can be elected. Ms. Kubik will serve without pay and will be filling a new position on the Board.

Resolution – Kubik Appointment 10-2021 – Page 2

Approved by:

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

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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 2021/22-38

RE: SILVER LAKE MANAGEMENT DISTRICT BOARD

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

Donna Kubik Silver Lake, WI 53170

to serve as an interim commissioner on the newly established Silver Lake Management District Board beginning immediately upon confirmation of the County Board and continuing until such time as an annual meeting can be held and permanent commissioners can be elected.

Donna Kubik will serve without pay.

Donna Kubik will be filling a new position on the Board.

Respectfully submitted this 29th day of September 2021.

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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 reducted before this form is publicly posted.

Name: D	onna		Kubik
	First	Middle Initial (optional)	Last
*Residen	ce Address:		
Occupati	on: Housewife		
	Cor	npany	Title
*Busines	s Address: <u>NA</u>		
*Telephone Number: Residence			*Business
*Daytime	e Telephone Num	ıber:	C.
*Email A	ddress:		
Name of	the Commission,	Committee or Board for wh	tich you are applying:

Silver Lake Management District

<u>Personal Statement</u>: 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.

It would be a privilege for me to sit on the Board of Commissioners for the Silver Lake Management District and utilize my talents to impact the health of our beautiful resource as well as provide education and guidance to those who use it. I was a member of the committee who researched the feasibility of the formation of a Lake District, and the information that we received as a result of the research provides a substantial basis for understanding how the District should proceed including its responsibilities and limitations. I have been a lakefront property owner for the past 30 years, and, my family, including my brothers and sisters, my parents, and my grandparents have benefited from their love and association with Silver Lake. My past work experience, my education, and my community service background would lend strength to the Commission and its varied assignments. I recognize the value of input in a collegial manner in order to achieve successful results. Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2

Additional Information:

Nominee's Supervisory District: 20 & 22

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

Kenosha Achievement Center Northern Illinois University Foundation "Tee It Up For The Troops"

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.

<u>Affiliations</u>: 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.

2020 - 2021, President, Plantation Community Foundation Past President & Board Member, Plantation Women's Golf Association Past Board Member, Kenosha Country Club

Governmental Services: List services with any governmental unit.

<u>Conflict Of Interest</u>: 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 Nomince

09/17/2021

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	Reappointment				
	Previous Terms:				