- 1 2021 RES-071 2 COUNTY EXECUTIVE APPOINTMENTS 3 4 5 The County Executive has appointed the following persons to the designated commissions, 6 committees and boards. These appointments require confirmation by the County Board. 7 8 NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed. 9 10 Aging and Disability Resource Center Board David Peterson 1012 Damascus Trl, Cottage Grove 53527 (Ph: 815-742-3560, 11 12 Email:dapete2@outlook.com) to be appointed to replace Stephanie Geishert. Mr. Peterson is a Sales Specialist for Microsoft and also currently serves as a Village Board Trustee in 13 14 the Village of Cottage Grove. He was referred to county commissions by Supervisor Melissa Ratcliff. He is aware of the challenges for older adults navigating the edler care 15 16 system. This term will expire 1/20/25. 17 **Airport Commission** 18 Jason Ilstrup, 4026 Council Crest, Madison (414-690-0391-C, 608-512-1330-W, 19 20 jilstrup@downtownmadison.org) to be reappointed. This term will expire 4/15/24. 21 22 Amani Latimer Burris, 1047 Melvin Ct, Madison 53704 (Ph: 608-205-4169 or 608-358-3408, Email: 23 amanilatimer@gmail.com) to be appointed to replace William Haight. Amani works as a Legislative 24 Aide for Wisconsin State Legislature. She has a business background with a depth of experience in 25 law, education and advocacy work. She has a degree in communications and worked for many 26 years in public relations, research and advocacy. This term will expire 6/30/24. 27 28 Area Agency on Aging Helen Pan, 1133 Erin St, Madison 53715 (Ph: 570-793-6334, Email 29 30 panhjonesj@yahoo.com) to be appointed. Helen is a retired psychologist who worked for various Veterans Administration Clinics. Her main duties were to provide psychotherapy to 31 clients to recover and grow from large and small challenges in life. She cared for her father 32 33 in his last years of life and knows firsthand the need of seniors navigating the last years. This term will expire 4/18/25. 34 35 36 Caroline Werner, 4712 Roosevelt St, Oregon 53575 (Ph: 608-835-8971, Email: 37 carolinewerner230@gmail.com) to be appointed. Caroline is retired and was employed as a
- case manager for two Dane County Senior Centers. She advocated for the start-up of the
- 39 LGBT OutReach's Senior Advocate position and held the position for about three years.
- 40 She has a master's degree in Social Work. Caroline was referred by Supervisor Kate
- 41 McGinnity. This term will expire 4/18/25.
- 42

### 43 Community Development Block Grant Commission

- 44 <u>Stefan Fletcher</u>, 9723 Tiercel Dr, Verona 53593 (Ph: 517-703-6164, Email:
- 45 stefanjfletcher@gmail.com) to be appointed. Mr. Fletcher works for University of Wisconsin
- 46 System as Director of Administrative Policies, Projects, and Academic Fellowships. He has
- 47 worked on revising/creating several policies related to the UW System's Capital Planning &
- Budget. He worked with the university budget office and the student government budget

### 49 director to make adjustments to increase transparency and align policy. This term will

- 50 expire 04/17/24.
- 51

### 52 Commission on Economic and Workforce Development

53 <u>Jaclyn Weitzel</u>, 5822 Russett Rd, Unit 3, Madison 53711 to be appointed to replace Joe 54 Oswald as representative of Organized Labor. Ms. Weitzel is the Executive Director at

# 55 Building and Construction Trades of South Central Wisconsin. This term will expire

56 6/30/24.

#### 57 58 Equal Opportunities Commission

- 59 <u>Sergio Hernandez</u>, 5170 Anton Dr, Apt 13, Madison 53719 (Ph: 608-444-1910, Email:
- 60 <u>sergiohernandez1385@yahoo.com</u>) to be appointed to replace Taylor Schofield. Mr.
- 61 Hernandez is an active member of local union DC-7, volunteers at community events,
- 62 regularly participates in bi-weekly union meetings and translates for the Spanish speaking
- 63 population who are interested in getting involved in the Union. This term will expire 64 04/18/25.
- 65

### 66 Monona Terrace Convention & Community Center Board

- 67 Judy Karofsky, 317 N. Pickney St, Madison 53703 to be reappointed. This term will expire 05/01/24.
- 68
- 69 <u>Glenn Krieg</u>, 7412 Old Sauk Rd, Madison 53717 to be reappointed. This term will expire 05/01/24.
- 70

### 71 South Central Library Board

- 72 Shannon Ballhorn-Wagner, 6509 Piedmont Rd, Madison 53711 (Ph: 608-212-7426, Email:
- 73 shannonpheadra@gmail.com) to be appointed. Shannon works for the State of Wisconsin
- 74 Department of Health as a Program and Policy Analyst. She has served on the Board of Directors
- 75 for the AIDS Network. She also has 20 years of civil service experience working for the State of
- 76 Wisconsin. She has strong customer service, planning and budgeting background. She is also a
- parent who frequents the South Central Library System and takes advantage of online special
  programming. She thinks library services are essential to our communities. This term will expire
- programming. She thinks library services are essential to our communities. This term will expire
  12/31/24.
- 80

# 81 South Central Wisconsin Rail Transit Commission

- 82 William Olson, 9544 E Perry Center Rd, Mount Horeb 53572 (Ph: 608-354-5145, Email:
- 83 <u>olysoasis@mhtc.net</u>) to be appointed to replace Chris James. Mr. Olson is a retired Civil Engineer
- 84 with 40 years of experience. He also has 10 years of experience as a member of the Town of
- 85 Primrose Planning Commission and 5 years of experience as an alternate member of the Dane
- 86 County Board of Adjustment. He is a Veteran of the US Army. This term will expire 6/1/25.
- 87

## 88 Wisconsin River Rail Transit Commission

- 89 James Bolitho, 3711 Sequoia Trail, Verona 53593 (Ph: 608-698-8685, Email: ranertrk@gmail.com)
- 90 to be appointed to replace Chris James. Mr. Bolitho spent most of his professional career on
- 91 railroad construction, maintenance and highway crossing safety matters. He worked on Class 1
- 92 railroads with Wisconsin Department of Transportation, Railroads & Harbors Section. He has
- 93 experience working with local government and the Ice Age Trail Alliance on trail construction and
- 94 maintenance. This term will expire 6/1/25.