2024 RES-363
7074 RE3-303

# COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

#### Aging and Disability Resource Center Board

Geraldine Davenport, 5781 Chapel Valley Rd, Apt 310, Fitchburg (Email:

davenportgeraldine811@gmail.com ph.: 608-520-7632) to be appointed. Geraldine is a senior with years of devotion to improving the lives of the aging population. She was referred to the ADRC Board by Dane County Job Service. She worked with the CETA program in Chicago in the 1960's. She has worked with seniors in nursing homes and other facilities. This term will expire 4/18/28.

<u>David Peterson</u>, 1012 Damascus Trl, Cottage Grove (Email: <u>dapete2@outlook.com</u> ph.: 608-815-3560) to be reappointed. This term will expire 1/20/28.

 Philp Saunders, 4830 South Hill Dr, Madison (Email: <a href="mailto:philsaunders@earthlink.net">philsaunders@earthlink.net</a> ph.: 608-444-2316) to be appointed. Phil is retired from UW-Madison where he worked as a Technical Supervisor. He has 30 years of experience in overseeing IT functions within the Office of the Registrar at the UW. He assigned all installations and repairs and served as the liaison between the office, customers and staff. This term will expire 4/18/28.

# **Board of Health Madison & Dane County**

<u>Dr. Gene Musser</u>, 5824 Dawley Dr, Fitchburg to be reappointed. This term will expire 4/15/27.

<u>Leslie Seltzer</u>, 7665 Greenwood Rd, Verona (608-886-6067-Ph, <u>leslie.seltzer@wisc.edu</u>) to be reappointed. This term will expire 4/15/27.

### **City-County Homeless Issues Committee**

<u>Xavior Yarn</u>, 237 N Thompson Dr, Madison (Email: <u>xavyarn@gmail.com</u> ph.: 608-640-1328) to be appointed as person who is currently or formerly homelessness. Xavior has experienced homeless on and off for a large part of his life. He has volunteered at the Beacon and has worked with the River Food Pantry. This term will expire 4/18/28.

 <u>Heather Sims</u>, 6327 Pheasant Lane, Middleton (Email: <a href="heathers@newbridgemadison.org">heathers@newbridgemadison.org</a> ph.: 608-438-8443) to be appointed. Heather works as a Case Manager at New Bridge. She has previous lived experience being homeless and having repeated homelessness. She previously worked as a Property Manager for corporate, commercial, and residential properties. Heather's current work with New Bridge focuses on with finding adequate, safe, and affordable housing for older adult clients, in addition to serving the older homeless population in Madison. This term will expire 4/18/28.

#### **Commission on Sensitive Crimes**

Vanessa Statam, 201 S High Point Rd, Madison (Ph: 262-949-7811, Email: <a href="wstatam@gmail.com">wstatam@gmail.com</a>) to be appointed as a representative of an organization focusing on anti-racism work rather than a citizen appointment. Vanessa is a Director at Anesis Therapy. Anesis specializes in providing top-tier mental health services specifically attuned to the experiences and needs of people of color, while making quality care accessible to all. This term will expire 06/30/26.

 <u>Johnnie Milton</u>, 9206 Settlers Rd, Madison (Email: <u>johnniecbbq@gmail.com</u> ph.: 608-239-8371) to be appointed as a Public Safety Review Board representative. For the past 11 years, Johnnie Milston has been at LaFollette High School as a multicultural coordinator where he fosters a positive culture and climate by building relationships with students and creating opportunities for their personal growth. This term will expire 06/30/28.

Jeneile Luebke, PhD, RN, 634 Emerson St, Madison (Email: <a href="mailto:jmluebke@wisc.edu">jmluebke@wisc.edu</a> ph.: 608-890-0555) to be appointed as a citizen member. Janeile is an Assistant Professor in the School of Nursing at University-Wisconsin Madison. She was an Anna Julia Coper fellow in the School of Nursing 2020-2022 and a STREAM post-doc fellow in 2020-2021. She holds an affiliate appointment for the American Indian Studies program and is a faculty member of the campus Sexual Violence Research Initiative. She is an enrolled member of Bad River Band of Lake Superior Chippewa Indians. She received her BS and MS in Nursing from the UW-Madison and her PhD at UW-Milwaukee. Her research aims to better understand the lived experiences of gender based violence as well as advocating for survivor-led, trauma informed, and culturally safe interventions and options for indigenous survivors of violence using Indigenous specific and community engaged research methodologies. Her other current work focuses upon the relationship between land violence, planetary health and gender based violence among indigenous peoples. This term will expire 06/30/28.

<u>Hope Edgren</u>, 801 Rumley Run, DeForest (Email: <a href="https://medgren@gmail.com">hmedgren@gmail.com</a> ph.: 920-284-9114) to be appointed as a citizen member. Hope is currently employed as a Law Enforcement Crisis Worker at Journey Mental Health. She is an instructor at Madison College in the Human Services Program, a Service Array provider at CCS, and finally an MRT-DV Group facilitator. She has years of experience working with diverse populations and backgrounds. She has a masters in criminal justice, a masters in social work and is currently licensed as a social worker. She is trained in MRT for domestic violence perpetrators, and trained in crisis negotiations, and works closely with MPD detectives with individuals who have experienced a sexual assault and/or domestic violence. This term will expire 06/30/28.

Nela Kalpic, 10 E Doty St, Unit 800, Madison (Email: <a href="nelakalpic@gmail.com">nelakalpic@gmail.com</a> ph.: 919-561-0766) to be appointed as a citizen member. Nela was referred to the commission by Jan Miyasaki and Dana Pellebon. Nela is the State Director at Marsy's Law for Wisconsin. Nela Kalpic is a dedicated expert, trusted advisor, and public speaker focused on domestic violence, victims' rights, and the criminal justice system. She leads efforts to implement Marsy's Law in Wisconsin and ensures the recognition and protection of crime victims' rights. Nela's commitment extends beyond victims' rights, as she collaborates with diverse stakeholders to foster safer communities for everyone. Her influential role includes serving on the Wisconsin Crime Victims' Rights Board, the Governor's Council on Domestic Abuse, and U.S. Congressional Crime Survivors and Justice Caucus Advisory Committee, appointed by Co-Founder and Chair, Congressman Jim Costa. This term will expire 06/30/28.

Sonja Liston, 202 South Park Street, Madison (608-417-5916,Email: Sonja.liston@unitypoint.org) to be appointed as a representative of a provider of services to victims of elder abuse. Sonja is a forensic nurse with Unity Point Health-Meriter. She is the Supervisor with the Forensic Nurse Examiner Program at Meritor, and she is a certified SANE Nurse (Sexual Assault Nurse Examiner). The Forensic Nurse Examiner team collaborates with physicians, law enforcement and the Dane County Rape Crisis Center in cases that involve sexual assault, domestic violence, strangulation, elder abuse, child physical abuse and suspect examination for evidence. This term will expire 06/30/28.

### **Equal Opportunities Commission**

Jacob Hanifl, 6133 Dell Dr, Madison (Email: hanifljacob@gmail.com; 608-797-6785) to be appointed. Jacob works for Dane County as DCDHS CYF-Youth Justice Social Worker II. He has been a youth justice social worker for Dane County for over 4 years and a school social worker working in local

school districts prior to. His focus has always been rooted in equal opportunities for all youth and families as well as equity and inclusion; racial and socioeconomic justice has been at his core. I have built bridges with a wider-range of diverse communities and stakeholders throughout Dane County. He has policy experience through sitting on various committees within DCDHS and school districts. He also has the lived experience that mirrors and reflects with some of our most marginalized; though different, his experiences carry unique incite when working to create a more equitable and inclusive Dane County. This term will expire 04/18/28.

Angie Hicks, 1910 Browning Rd, Madison (Email: <a href="mailto:ahicks1910@gmail.com">ahicks1910@gmail.com</a>; 608-628-7809) to be appointed. Angie works for Madison Metropolitan School District as Associate Superintendent of Middle Schools. She was referred to the commission by the chair of the commission Chelsey Tubbs. She has served on the Board of Community partnerships, the City of Madison Steering Committee of Study Circles on Race. This term will expire 04/18/28.

<u>Laura Lahti</u>, 2434 County Road MM, Fitchburg (Email: join@amasian.life; Ph: 608-239-3469) to be appointed. Laura is the Founder of AMASIAN which was founded in 2022, the first ever Asian American Organization outside of the UW Educational programs in Dane County. In the summer of 2023, AMASIAN became a 501©3 non-profit organization. Putting in cultural, educational and fundraising events bringing people from all backgrounds together while supporting local businesses in the area and creating a sense of community. This term will expire 04/18/28.

<u>Sida Ly-xiong</u>, 3749 Lance Lane, Madison (Email: <u>adisly.llc@gmail.com</u>; Ph: 651-231-2580) to be appointed. Sida has over 15 years of public and nonprofit management experience. Currently she is a real estate agent, management consultant and adjunct professor. Recently completed 6 years of county board service, including two years as Chair of Ramsey County Libraries (St. Paul MN). She has extensive background in public policy and civic engagement. This term will expire 04/18/28.

### Reclass Appeals Board

<u>Sarah Olson</u>, 1511 CTY Rd B, Stoughton (608-576-9605; <u>olefam28322@gmail.com</u>) to be reappointed. This term will expire 06/30/28.

William Wick, 845 Raven Ct, Oregon 53575 (Email: bill wick@outlook.com Ph: 608-235-7291) to be reappointed. This term will expire 06/30/28.

<u>Kate Hattery-Groskopf</u>, 9713 Shadow Dr, Verona, WI (ph: 608-266-6937 or email kate.hattery@dwd.wisconsin.gov)to be reappointed. This term will expire 06/30/28.

### **South Central Library Board**

<u>Gary Poulson</u>, 637 Charles Lane, Madison 53711 (Ph: 608-698-0914, Email: <u>garypoulson@gmail.com</u>) to be reappointed. This term will expire 12/31/27.

<u>Marlee Jorgensen</u>, 437 N Sugar Maple Ln, Verona (920-350-2248, jorgensen@firstbusiness.bank.com) to be reappointed. This term will expire 12/31/27.

# South Central Wisconsin Rail Transit Commission

- James Bolitho, 3711 Sequoia Trail, Verona 53593 (Ph: 608-698-8685, Email: ranertrk@gmail.com) to be appointed to replace William Olson. James Bolitho is also on the Wisconsin River Rail Transit
- 150 Commission. He spent most of his professional career on railroad construction, maintenance and
- highway crossing safety matters. He worked on Class 1 railroads with WI Dept. of Transportation,
- Railroads and Harobors Secition. He has experience working with local government and the Ice Age
- 153 Trail Alliance on trail construction and maintenance. This term will expire 04/18/28.

155 Jeff Huttenburg, 4504 Shooting Star Ave., Middleton 53562(Ph: 608-203-5379, Email: 156 ilhutten@charter.net) to be reappointed. This term will expire 04/18/28. 157 158 Jay Allen, 2881 Commerce Park Dr. #E, Fitchburg (608-438-9261) to be reappointed. This term will 159 expire 04/18/28. 160 161 **Wisconsin River Rail Transit Commission** Kevin Potter, 826 Hidden Cave Rd, Madison, 53717 (Email: kcpotter60@tds.net Ph: 608-695-0678) 162 163 to be appointed. Mr. Potter is a retired attorney who was last employed as an administrator at the 164 Wisconsin Department of Justice. This term will expire. 04/18/28 165 166 Jeff Huttenburg, 4504 Shooting Star Ave., Middleton 53562(Ph: 608-203-5379, Email: 167 ilhutten@charter.net) to be reappointed. This term will expire 04/18/28.

James Bolitho, 3711 Sequoia Trail, Verona 53593 (Ph: 608-698-8685, Email: ranertrk@gmail.com) to

be reappointed. This term will expire 04/18/28.

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