| 1 | 2015 RES-115 |
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| 2 | COUNTY EXECUTIVE APPOINTMENTS |
| 4 5 6 | The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board. |
| 7 8 9 | NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed. |
| 10 11 12 13 14 | <u>Airport Commission</u> <u>Donald A. Esposito, Jr.</u> , 1180 Carriage Drive, Sun Prairie 53590 (226-3140-H, 837-1098-H), to be reappointed. This term will expire 6/30/18. |
| 15 16 17 18 19 20 21 22 | Area Agency on Aging Board Robert Gundermann, 2925 Harvey Street, Madison 53705 (215-8987-C, 232-3408-W), to fill the seat of a citizen member, due to the resignation of Diane Walder. Mr. Gundermann is the Public Policy Director for the Alzheimer's and Dementia Alliance of Wisconsin. He currently serves on the AAA Board's Legislative Committee. He is a registered lobbyist, working on issues that impact the elderly. He has worked on numerous health issues at the federal, state, and local levels. This term will expire 4/17/18. |
| 23 24 25 | <u>Commission on Sensitive Crimes</u> <u>Shannon Barry</u> , P.O. Box 1761, Madison 53701 (251-1237-W), to be reappointed. This term will expire 6/30/18. |
| 26 27 28 29 | Marlys Howe, c/o Dane County District Attorney's Office, 215 South Hamilton Street, Room 3000, Madison 53703 (284-6888-W), to fill the seat of a representative from the Dane County District Attorney's Office, due to the resignation of Suzanne Beaudoin. This term will expire 6/30/18. |
| 30 31 32 33 | <u>Jan Miyasaki</u> , 2830 Stevens Street, Madison 53705 (231-1619-H, 283-6435-W), to be reappointed. This term will expire 6/30/18. |
| 34 35 36 | Shari Gray-Dorn, c/o DCDHS, 1202 Northport Drive, Madison 53704 (242-6373-W), to be reappointed. This term will expire 6/30/18. |
| 37 38 39 40 | <u>Erin Thornley Parisi</u> , c/o the Rape Crisis Center, 2801 Coho Street, #301, Madison 53713 (251-5126-W), to fill the seat of a provider, due to the resignation of Kelly Anderson. Ms. Thornley Parisi is the Executive Director of the Rape Crisis Center. This term will expire 6/30/18. |
| 41 42 43 44 | Economic & Workforce Development Commission Marianne Morton, Executive Director, Common Wealth Development, 1501 Williamson Street, Madison 53703 (256-3527-W), to be reappointed. This term will expire 6/30/18. |
| 45 46 47 | <u>Patricia Schramm</u> , Executive Director, Workforce Development Board of South Central Wisconsin, 3513 Anderson Street, #104, Madison 53704 (249-9001-W), to be reappointed. This term will expire 6/30/18. |
| 48 49 50 51 | Environmental Council Supervisor Dave Ripp, 7220 State Road 19, Waunakee 53597, to fill one of two supervisor seats. This term will expire 4/19/16. |

Ethics Board

Ned Baxter, 360 West Washington Avenue, #804, Madison 53703 (345-7079-C, 819-1942-W), due to the resignation of Melinda Gustafson Gervasi. Mr. Baxter is the Commercial Services Manager for Knight Barry Title Group. Prior to that, he was the Assistant Vice-President and Counsel at the Dane County Title Company. He earned his J.D. and Bachelor's degrees from the University of Wisconsin-Madison. This term will expire 4/19/16.

Lakes & Watershed Commission

Supervisor Mary Kolar, 333 W. Mifflin St., #9020, Madison 53703 (886-2640-C), to be reappointed. This term will expire 4/17/18.

Local Emergency Planning Committee

<u>Division Chief Tim Mrowiec</u>, c/o Madison Fire Department, 30 W. Mifflin St., Madison 53703, (266-5966-W), replacing Division Chief Ernie Martinez as the MFD representative. Division Chief Mrowiec is the Division Chief of Special Operations, overseeing Special Teams and Resource Management. This term will expire 4/19/16.

Madison Metropolitan Sewerage District

Tom Hovel, 6112 Creamery Court, McFarland 53558 (838-3985-H), to be reappointed. This term will expire 6/30/20.

Monona Terrace Convention & Community Center Board

Mark Clarke, c/o Alliant Energy Center, 1919 Alliant Energy Center Way, Madison 53713, (267-3976-W), to be reappointed. This term will expire 5/1/18.

South Central Library System Board

Anita G. Weier, 22 Golf Course Road, Madison 53704 (320-5820-C), due to the resignation of Gary Poulson. Ms. Weier is a retired journalist. She also served as an alderperson on the City of Madison Common Council. She has a Master's degree in Library and Information Studies from the University of Wisconsin-Madison. She is a volunteer at the Lakeview Branch Library in Madison, and was recognized last year as Lakeview's volunteer of the year. This term will expire 12/31/17.

Youth Commission

Barbara A. Davis, 729 Orion Trail, Madison 53718 (284-7716-H, 204-16—W), to fill the expired term of Chad Kemp. Ms. Davis is a teacher with the Madison Metropolitan School District at East High School, teaching Spanish IV and Spanish for Spanish Speakers. Ms. Davis has over twenty years of teaching experience in public high schools. This term will expire 4/18/17.

<u>Kathryn A. Hubbard</u>, 2510 Whitlock Road, Madison 53719 (271-9225-H, 770-4123-C), due to the resignation of Lucy Brown. Ms. Hubbard is retired from serving as the Executive Director of the United Way of Dane County, where she worked for thirty-two years. She has been involved with developing the county's By Youth, For Youth Program, developing the Youth Center Program, and developing all of the Dane County Youth Assessments. This term will expire 4/19/16.