

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.

Alliant Energy Center Commission

Larry Frank, 155 E. Wilson St., #101, Madison 53703 (575-4868-C, 284-5467-W), due to the resignation of Patricia Chang. Mr. Frank is the CEO of Frank Productions, Inc. Mr. Frank is the co-owner and CEO of Madison-based Frank Productions, Inc. Frank Productions and its affiliated companies are involved in ticketing, marketing, sponsorships, food and beverage operations and logistics for many of these shows. As a concert promoter, Mr. Frank is responsible for booking musical artists, negotiating contracts with clubs, theaters and arenas across the U.S. and working with the artist's agents and managers. Mr. Frank's current and past service to the Madison community includes serving on the Wingra School Board of Trustees for 5 years, the Children's Theater of Madison (CTM) Board of Directors for 6 years, the Union Transfer Condominium Association Board for 2 years, and the Wisconsin Dyslexia Association Board for 2 years. This term will expire 9/1/15.

Ethics Board

Moses Altsech, 7605 Westchester Drive, Middleton 53562 (213-4110-C), to be reappointed. This term will expire 4/19/16.

Brett R. Blomme, 131 Shato Lane, Monona 53716 (807-7877-C), to be reappointed. This term will expire 4/19/16.

Carole M. Doeppers, 2115 Jefferson Street, Madison 53711 (255-3013-H, 250-1769-W), to be reappointed. This term will expire 4/19/16.

Melinda Gustafson Gervasi, 5207 Manitowoc Pkwy, Madison 53705 (274-7192-H), to be reappointed. This term will expire 4/19/16.

Peter D. Strube, 908 Vista Ridge Drive, Mount Horeb 53572 (437-6158-H, 469-1750-C), to be reappointed. This term will expire 4/19/16.

Tree Board

Marla Eddy, 549 Apollo Way, Madison 53718 (266-4450-W), to be reappointed. This term will expire 4/11/17.

Nancy Schlimgen, 5141 Bong Road, Waunakee 53597 (849-8870-H, 770-3477-W), to be reappointed. This term will expire 4/11/17.

Laura A. Wyatt, 3044 Waunona Way, Madison 53713 (226-8329-H, 267-0568-W), to be reappointed. This term will expire 4/11/17.

Submitted by Supervisor Hendrick, April 3, 2014.

Referred to EXECUTIVE.