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3 **COUNTY EXECUTIVE APPOINTMENTS**

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 **Airport Commission**

11 Jason Ilstrup, 4026 Council Crest, Madison 53711 (Ph: 608-512-1330, email:
12 jilstrup@downtownmadison.org) to be appointed to replace Perry Armstrong. Jason was referred to
13 the commission by Kim Jones and is the President of Downtown Madison Inc. (DMI). Mr. Ilstrup has
14 also worked as the General Manager and Director of Development at HotelRed. At HotelRed he
15 learned the value of hospitality in creating community, how to work with differing groups to
16 accomplish goals and how to ensure a small business succeeds in a competitive environment. He
17 understands how important travel is to the overall economy. This term will expire 6/30/21.

18
19 **Area Agency on Aging Board**

20 Supervisor Melissa Ratcliff, 242 Forreston Dr, Cottage Grove, 53528 to be appointed. This term will
21 expire 04/21/20.

22
23 **Board of Health Madison and Dane County**

24 Kim Whitmore, 2780 Blue Aster Blvd, Sun Prairie, 53590 (Ph: 414-403-2699, email:
25 kim.whitmore@wisc.edu) to be appointed to replace Renae Sieling. Ms. Whitmore works for the
26 University of Wisconsin – Madison School of Nursing as an Assistant Professor. She was referred
27 by Pat Lasky. She has more than 15 years of progressive leadership experience working with
28 communities as a home-care nurse manager, local Health Officer, Policy Section Chief and State
29 Health Plan Officer for the Wisconsin Division of Public Health, educator and research scientist.
30 This term will expire 4/11/20.

31
32 **Civil Service Commission**

33 Heath Straka, 2018 Uphoff Rd, Cottage Grove, 53527 to be appointed to replace Robert Selk. Mr.
34 Straka works for Axley Brynelson. In his practice he has focused exclusively on civil litigation, with
35 varying portion of that practice being devoted to employment law. He has represented individuals
36 and small/medium sized businesses in employment disputes in the MEOC, ERD, and Federal Court
37 (both Eastern and Western Districts of Wisconsin). This term will expire 6/30/21.

38
39 **Commission on Sensitive Crimes**

40 Shannon Barry, P.O. Box 1761, Madison 53701 (251-1237-W), to be reappointed. This term will
41 expire 6/30/21.

42
43 Amy Brown, Dane County District Attorney's Office, 215 S. Hamilton St, Madison, 53703 to be
44 appointed to replace Marlys Howe. Amy is the Director of Victim Witness Services for the District
45 Attorney's office. This term will expire 6/30/21.

46
47 Beth Freeman, Dane County Human Services Department, 1202 Northport Dr, Madison, 53704 to
48 be appointed to replace Shari Gray-Dorn. Beth is the manager for Long Term Services in the Adult
49 Community Services Division. This term will expire 6/30/21.

51 Jan Miyasaki, 2830 Stevens Street, Madison 53705 (231-1619-H, 283-6435-W), to be reappointed.
52 This term will expire 6/30/21.

53
54 Jamie Temple, University of Wisconsin Health Services, 333 East Campus Mall, Madison, 53706 to
55 be appointed to replace Carmen Hotvedt. This term will expire 6/30/19.

56
57 Erin Thornley Parisi, c/o the Rape Crisis Center, 2801 Coho Street, #301, Madison 53713 (251-
58 5126-W) to be reappointed. This term will expire 6/30/21.

59
60 Lieutenant Mindy Winter, Madison Police Department, 115 W. Doty St, Madison, 53703 to be
61 appointed to replace Lt. Matt Tye. This term will expire 6/30/21.

62
63 **Emergency Medical Services Commission**

64 Supervisor Nikole Jones, 4109 Observatory Rd, Cross Plains, 53528 to be appointed. This term will
65 expire 04/21/20.

66
67 **Equal Opportunity Commission**

68 Samuel Katz, 1137 Erin St, Madison, 53715 to be appointed to replace Susan Crawford. Mr. Katz was
69 referred to the commission by Shahanna Baldon. He is a self employed IT Professional with project
70 management experience through YwebCA, a project of the YWCA. This term will expire 1/1/21.

71
72 **Land Information Council**

73 Byron Chase, 846 Woodrow St, Madison, 53711 to be reappointed. This term will expire 6/30/20.

74
75 **Library Board**

76 Supervisor Melissa Ratcliff, 242 Forrester Dr, Cottage Grove, 53528 to be appointed. This term will
77 expire 04/21/20.

78
79 **Local Emergency Planning Committee**

80 Karen Munt, RN, BSN, CHEC, Emergency Preparedness & Safety Manager at UnityPoint Health-
81 Meriter, 2869 Crinkle Root Dr, Fitchburg, WI 5371 to be reappointed as Hospital Representative.
82 This term will expire 4/19/20.

83
84 Marisa Trapp, UW- Madison, 5122 Churchill Lane #7, Middleton 53562, to be reappointed as
85 Environmental Representative. This term will expire 4/19/20.

86
87 Tim Mrowiec, Division Chief, City of Madison Fire Department to be reappointed as City of Madison
88 Hazardous Incident Team Representative. This term will expire 4/19/20

89
90 Deputy Fire Chief Rich Roth, Dane County Fire Chief's Association to be reappointed as Fire
91 Representative. This term will expire 4/19/20.

92
93 Charles Tubbs, Director of Emergency Management for Dane County to be reappointed as
94 Community Emergency Coordinator. This term will expire 4/19/20.

95
96
97 **Specialized Transportation Commission**

98 Bill Carter, Business Manager, Union Cab of Madison to be appointed to replace Paul Bittorf as a
99 member representing local specialized transportation providers. This term will expire 4/18/20.