1	2020 RES-069
2 3 4 5	COUNTY EXECUTIVE APPOINTMENTS
6 7 8	The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.
9	NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.
11 12 13 14	Aging and Disability Resource Center Governing Board Supervisor Richard Kilmer, 621 Emerson St, Madison, 53715 to be appointed. This term will expire 04/18/22.
15 16 17	<u>Airport Commission</u> <u>Supervisor Jerry Bollig</u> , 570 Scott St, Oregon 53575, to be appointed representing District 31 outside the City of Madison. This term will expire 04/18/22.
18 19 20 21	<u>Supervisor Maureen McCarville</u> , 513 Flambeau Pkwy, DeForest, 53532, to be appointed representing District 22 outside the City of Madison. This term will expire 04/18/22.
22 23 24	Supervisor Steven Peters, 9518 Wild Prairie Trail, Verona 53593, to be appointed representing District 15 inside the city of Madison. This term will expire 04/18/22.
25 26 27	<u>Supervisor Paul Rusk</u> , 1422 Wyldewood Dr, Madison 53704, to be appointed representing District 12 inside the city of Madison. This term will expire 04/18/22.
28 29	<u>Supervisor Andrew Schauer</u> , 5336 Congress Ave., #2, Madison 53718, to be appointed representing District 21 in the City of Madison. This term will expire 04/18/22.
30	Area Agency on Aging Board
31 32 33	Supervisor Andrae, 304 N Segoe Rd #202, Madison 53705 to be appointed. This term will expire 04/18/22
34 35 36 37	<u>Supervisor Richard Kilmer</u> , 621 Emerson St, Madison, 53715 to serve in the seat of a Supervisor representing the Health & Human Needs Committee. This term will expire 04/18/22.
38 39 40	<u>Supervisor McGinnity</u> , 310 North East Street, Cambridge 53523 to be appointed. This term will expire 04/18/22.
41 42 43	<u>Supervisor Melissa Ratcliff</u> , 242 Forreston Drive, Cottage Grove, 53527 to be appointed. This term will expire 04/18/22.
44 45 46	<u>Board of Health for Madison and Dane County</u> <u>Supervisor Holly Hatcher</u> , 3548 Valley Ridge Road, Middleton, 53562 to serve representing a district outside of Madison. This term will expire 04/18/22.
47 48 49 50 51	Community Development Block Grant Committee Supervisor Kristen Audet, 4045 Rockwell Drive Madison, 53714 to serve representing the Personnel and Finance committee. This term will expire 04/18/22.

- 52 Supervisor Dave Ripp, 7220 Highway 19, Waunakee 53597 to serve representing a district
- outside of Madison. This term will expire 04/18/22. 53

54

- 55 **City of Madison Long Range Transportation Planning Commission**
- Supervisor Yogesh Chawla, 324 Russel St, Madison 53704 to be appointed. This term will 56
- 57 expire 04/18/22.

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

- 59 Supervisor Maureen McCarville, 513 Flambeau Pkwy, DeForest, 53532 to serve representing
- the Public Protection and Judiciary Committee. This term will expire 04/18/22. 60

61 62

- **Commission on Economic & Workforce Development**
- Supervisor Dorothy Krause, 2105 Apache Dr., Fitchburg, 53711 to be appointed. This term 63 64 will expire 04/18/22.

65

66 Supervisor Patrick Miles, 5410 North Pass, McFarland, 53558 to be appointed. This term will expire 04/18/22. 67

68 69

- Community Action Coalition for South Central Wisconsin Board of Directors
- Supervisor Carousel Bayrd, 4901 Sherwood Rd, Madison 53711 to be appointed. This term 70 71 will expire 04/18/22.

72 73

- **Cultural Affairs Commission**
- 74 Supervisor Yogesh Chawla, 324 Russel St, Madison 53704 to be appointed. This term will 75 expire 04/18/22.

76 77

- **Emergency Medical Services Commission**
- Supervisor Maureen McCarville, 513 Flambeau Pkwy, DeForest, 53532, to be appointed. 78
- 79 This term will expire 04/18/22.

80

Supervisor Kristen Audet, 4045 Rockwell Drive Madison, 53714 to be appointed. This term 81 will expire 04/18/22. 82

83

- 84 **Environmental Council**
- 85 Supervisor Julie Schwellenbach, 3118 Katie Ida Lane, Sun Prairie, 53590 to be appointed.
- This term will expire 04/18/22. 86

87

- 88 **Equal Opportunity Commission**
- 89 Supervisor Elena Haasl, 515 University Ave Apt 208, Madison to be appointed. This term will expire 04/18/22. 90

91

92 Supervisor Teran Peterson, 910 N Bird Street, Sun Prairie to be appointed. This term will expire 04/18/22. 93

94

- 95 **Food Council**
- Supervisor Julie Schwellenbach, 3118 Katie Ida Lane, Sun Prairie, 53590 to be appointed. 96
- This term will expire 04/18/22. 97

98

- 99 Supervisor Michele Ritt, 145 Pine View Dr, Madison 53704 to be appointed. This term will
- 100 expire 04/18/22.

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#### 102 Greater Madison Convention & Visitors Bureau Board of Directors

- Supervisor Shelia Stubbs, 4 Waunona Woods Ct #111, Madison, 53713 to be appointed.
- This term will expire 04/18/22.

105

### 106 **Henry Vilas Zoo Commission**

- Supervisor Chuck Erickson, 1541 Jefferson St, Madison, 53711 to be appointed. This term
- 108 will expire 04/18/22.

109

# 110 **Human Services**

- Supervisor Elena Haasl, 515 University Ave Apt 208, Madison to be appointed. This term
- 112 will expire 04/81/22.

113

- Supervisor Dorothy Krause, 2105 Apache Dr, Fitchburg, 53711 to serve representing the
- Public Protection and Judiciary Committee.. This term will expire 04/18/22.

116

- Supervisor Heidi Wegleitner, 1941 E. Dayton St, Madison 53704 to serve representing the
- Health and Human Needs Committee. This term will expire 04/18/22.

119

## 120 Lakes & Watershed Commission

- 121 <u>Supervisor Chuck Erickson</u>, 1541 Jefferson St, Madison, 53711 will continue to serve. This
- 122 term will expire 04/19/22.

123

- Supervisor Maureen McCarville, 513 Flambeau Pkwy, DeForest WI 53532, to fill the seat of
- a non-Madison supervisor will continue to serve until her term expires 4/20/22.

126

- Supervisor Dave Ripp, 7220 Highway 19, Waunakee 53597. will continue to serve until his
- 128 term expires 4/20/22.

129

- 130 <u>Supervisor Paul Rusk,</u> 1422 Wyldewood Dr, Madison 53704, to be appointed representing
- District 12 inside the city of Madison. This term will expire 04/18/23.

132

# **Land Information Council**

- Supervisor Anthony Gray, 7129 Countrywood Lane, Madison, 53719 to be appointed. This
- 135 term will expire 04/18/22.

136

#### 137 **Library Board**

- Supervisor Richard Kilmer, 621 Emerson St, Madison, 53715 to be appointed. This term will
- 139 **expire 04/18/22**.

140

- Supervisor Melissa Ratcliff, 242 Forreston Drive, Cottage Grove, 53527 to be appointed.
- 142 This term will expire 04/18/22.

143 144

#### **Local Emergency Planning Commission**

- Supervisor Teran Peterson, 910 N Bird Street, Sun Prairie to be appointed. This term will
- 146 **expire 04/18/22**.

147

148	Parks Commission
149 150	<u>Supervisor Analiese Eicher</u> , 226 North St, Sun Prairie 53590 will continue to serve until his term expires 7/1/22.
151 152 153	Supervisor Dave Ripp, 7220 Highway 19, Waunakee 53597 will continue to serve until his term expires 7/1/22.
154 155 156 157 158 159	Monona Terrace Convention and Community Center Board  Brent McHenry, Alliant Energy Center, Interim Director, 1919 Alliant Energy Center Way,  Madison (608-267-3976-w, McHenry.Brent@alliantenergycenter.com to be appointed to replace Sharon Corrigan. This term will expire 05/01/2023.
160	Specialized Transportation Committee
161 162	Supervisor Carl Chenoweth, 409 Garfield Street, Stoughton, 53589 to fill the seat of a supervisor representing Eastern Dane County. This term will expire 04/18/22.
163 164 165 166	Supervisor Michele Doolan, 3028 Springfield Road, Cross Plains, 53528 to fill the seat of a supervisor representing Western Dane County. This term will expire 04/18/22.
167 168 169	Supervisor Matt Veldran, 5738 Kroncke Dr., Madison 53711, to fill one of two seats of a supervisor representing the City of Madison. This term will expire 04/18/22.
170 171 172	Supervisor Heidi Wegleitner, 1941 E. Dayton St, Madison 53704, to fill the seat of a supervisor representing the city of Madison. This term will expire 04/18/22.
173 174 175 176	South Central Library System Board Supervisor Teran Peterson, 910 N Bird Street, Sun Prairie to be appointed. This term will expire 04/18/22.
177 178 179 180	<u>Tree Board</u> <u>Supervisor Michele Ritt,</u> 145 Pine View Dr, Madison 53704 to be appointed. This term will expire 04/18/22.
181 182 183 184	<u>Veterans Service Commission</u> <u>Supervisor Adkins</u> , 4731 Ice Pond Drive, Madison 53558 to be appointed. This term will expire 04/18/22.
185 186 187 188	Youth Commission Supervisor Elena Haasl, 515 University Ave Apt 208, Madison to be appointed representing the Health and Human Needs Committees. This term will expire 04/18/22.

 $\underline{\text{Supervisor Alex Joers}}, 1690 \text{ Aspen Commons #101, Middleton}, 53562 \text{ to be appointed}. \text{ This term will expire } 04/18/22.$