4	0046 BEC 040
1 2	2016 RES-249
3	COUNTY EXECUTIVE APPOINTMENTS
5 6 7	The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.
8 9	NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.
10 11 12 13 14 15 16	Aging and Disability Resource Center Governing Board Dennis Granzen, 1938 Spohn Ave, Madison 53704 to be appointed to replace Yolanda Woodard. Mr. Granzen is a retired, self employed freelance writer. He worked for over 30 years in support of people with disabilities, their families and agencies who serve them, including: Inclusion Facilitator for Dane County Family Support and Resource Center; LTE position with Dane County Department of Human Services; Regional Long Term Care Ombudsman with the State of Wisconsin Board on Aging and Long Term Care; and as a private consultant. Term to expire 9/1/19.
18 19 20 21	Airport Commission Supervisor Paul Rusk, 1422 Wyldewood Dr, Madison 53704, representing District 12 to be reappointed. Term to expire 4/17/18.
22 23 24 25 26 27	Henry Vilas Zoo Commission Sarah Justus, 22 Jacobs Ct, Madison 53711 to be appointed to replace Valerie Bailey-Rihn. Ms. Justus is employed at American Transmission Co. and has a BS and MA in Public Administration and Policy. She has experience with the zoo and currently is serving on the Auxiliary Committee to the Friends of the Zoo Board. Term to expire 4/17/18.
29 30 31	Lakes and Watershed Commission Supervisor Dave Ripp, 7220 State Road 19, Waunakee 53597, representing District 29 outside of Madison replacing Supervisor Patrick Miles. Term to expire 4/17/18.
32 33 34	Supervisor Hayley Young, 661 Mendota Court, #304 Madison 53703, representing District 5 replacing Supervisor Chuck Erikson. Term to expire 4/17/18.
35 36 37 38 39	Local Emergency Planning Committee <u>Tristen Jordan</u> , Preparedness Coordinator at Public Health Madison Dane County to be reappointed as Public Health Representative. Term to expire 4/19/18.
40 41 42	<u>Charles Tubbs</u> , Director of Emergency Management for Dane County to be reappointed as Community Emergency Coordinator. Term to expire 4/19/18.
13 14 15	Chief Harry Barger, Dane County Police Chiefs Association to be reappointed as Law Enforcement Representative. Term to expire 4/19/18.
+5 16 17 18	<u>Deputy Fire Chief Rich Roth</u> , Dane County Fire Chiefs Association to be reappointed as Fire Representative. Term to expire 4/19/18.
+6 19 50 51	<u>Karen Munt, RN, BSN, CHEC</u> , Emergency Preparedness & Safety Manager at UnityPoint Health-Meriter, 2869 Crinkle Root Dr, Fitchburg, WI 5371 to be reappointed as Hospital Representative. Term to expire 4/19/18.

Marisa Trapp, UW- Madison, 5122 Churchill Lane #7, Middleton 53562, to be reappointed as Environmental Representative. Term to expire 4/19/18.

<u>Tim Mrowiec</u>, Division Chief, City of Madison Fire Department to be reappointed as City of Madison Hazardous Incident Team Representative. Term to expire 4/19/18.

Monona Terrace Convention & Community Center Board

 Glenn Krieg, 7412 Old Sauk Rd, Madison 53717 to be reappointed. Term to expire 5/1/19.

<u>Judy Karofsky</u>, 317 N. Pinckney St, Madison 53703 to be reappointed. Term to expire 5/1/19.

Tom Solheim, 1039 Rutledge St, Madison 53703 to be reappointed. Term to expire 5/1/19.

Parks Commission

Tom Thoresen, 5874 Persimmon Dr, Fitchburg 53711 to be reappointed. Term to expire 7/1/20.

Specialized Transportation Commission

Garrett Lee, 1607 Jefferson St #1, Madison 53711 to be appointed to replace Michael Kuhagen. Mr. Lee is self employed at his own organization that aims to help one another fulfill basic needs. He is a member of the board of directors and also chair of the Education, Inreach, and Outreach committee of the Homeless Services Consortium of Dane County and has organized a collaborative assessment of transportation for users and services providers. Term to expire

4/18/17.

<u>Dee Nash (Dee Barnard)</u>, 3810 Milwaukee St, Madison 53704 to be reappointed. Term to expire 4/19/18.