1	2018 RES-090
2 3 4	COUNTY EXECUTIVE APPOINTMENTS
5 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 10	NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.
11 12 13	Aging and Disability Resource Center Governing Board Supervisor Patrick Downing, 256 Tyvand Rd., Blanchardville 53516 to be appointed. This term will expire 04/21/20.
14 15 16 17 18 19 20 21 22 23 24 25 26	Airport Commission Supervisor Jerry Bollig, 570 Scott St, Oregon 53575, to be appointed representing District 31 outside the City of Madison. This term will expire 04/21/20.
	Supervisor Maureen McCarville, 513 Flambeau Pkwy, DeForest, 53532, to be appointed representing District 22 outside the City of Madison. This term will expire 04/21/20.
	Supervisor Steven Peters, 9518 Wild Prairie Trail, Verona 53593, to be appointed representing District 15 outside the city of Madison. This term will expire 4/21/20.
	Supervisor Paul Rusk, 1422 Wyldewood Dr, Madison 53704, to be appointed representing District 12 inside the city of Madison. This term will expire 4/21/20.
20 27 28 29	Supervisor Andrew Schauer, 5336 Congress Ave., #2, Madison 53718, to be appointed representing District 21 in the City of Madison. This term will expire 4/21/20.
30 31 32 33	<u>Area Agency on Aging Board</u> <u>Supervisor Nikole Jones</u> , 4109 Observatory Rd, Cross Plains, 53528 to be appointed. This term will expire 04/21/20.
34 35 36 37 38 39	Supervisor Richard Kilmer, 621 Emerson St, Madison, 53715 to be appointed. This term will expire 04/21/20.
	Supervisor Matt Veldran, 5738 Kroncke Dr., Madison, 53711, to serve in the seat of a Supervisor representing the Health & Human Needs Committee. This term will expire 04/21/20.
40 41 42	Supervisor Danielle Williams, PO Box 135, Cottage Grove, 53527 to be appointed. This term will expire 04/21/20.
43 44 45 46 47 48 49	<b>Board of Health for Madison and Dane County</b> Supervisor Bob Salov, 2103 Pleasant Dr, Cambridge, 53523 to serve representing a district outside of Madison. This term will expire 04/21/20.

## 50 Community Development Block Grant Committee

- 51 Supervisor Bill Clausius, 1831 Harwood Ct, Sun Prairie, 53590 to serve representing the
- 52 Personnel and Finance committee. This term will expire 04/21/20.
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- 54 <u>Supervisor Jenni Dye</u>, 2892 Mickelson Pkwy #209, Fitchburg, 53711 to serve representing a district outside of Madison. This term will expire 04/21/20.
- 57 City of Madison Long Range Transportation Planning Commission
- 58 <u>Supervisor Paul Nelson</u>, 1720 Mayflower Dr., Middleton, 53562 to be appointed. This term will 59 expire 04/21/20.

## 60 Commission on Sensitive Crimes

- 61 <u>Supervisor Maureen McCarville</u>, 513 Flambeau Pkwy, DeForest, 53532 to serve representing 62 the Public Protection and Judiciary Committee. This term will expire 04/21/20.
- 63
- 64 <u>Supervisor Hayley Young</u>, 661 Mendota Ct, Apt 304, Madison, 53703, to serve representing the 65 Health and Human Needs Committee. This term will expire 04/21/20.
- 66

# 67 Commission on Economic & Workforce Development

- 68 <u>Supervisor Dorothy Krause</u>, 2105 Apache Dr, Fitchburg, 53711 to be appointed. This term will 69 expire 04/21/20.
- 70
- Supervisor Patrick Miles, 5410 North Pass, McFarland 53558 to be appointed. This term will
  expire 04/21/20.
- 73

## 74 Community Action Coalition for South Central Wisconsin Board of Directors

- 75 <u>Supervisor Carousel Bayrd</u>, 4901 Sherwood Rd, Madison 53711 to be appointed. This term will
  76 expire 04/21/20.
- 77

# 78 Cultural Affairs Commission

- Supervisor Yogesh Chawla, 324 Russel St, Madison 53704 to be appointed. This term will
  expire 04/21/20.
- 81

# 82 Dane County Development Corporation Board of Directors

- 83 <u>Supervisor Matt Veldran</u>, 5738 Kroncke Dr., Madison 53711 to be appointed. This term will 84 expire 04/21/20.
- 85

# 86 Emergency Medical Services Commission

- 87 <u>Supervisor Bob Salov</u>, 2103 Pleasant Dr, Cambridge 53523 to be appointed. This term will expire
  88 04/21/20.
- 89
- 90 <u>Supervisor Bill Clausius</u>, 1831 Harwood Ct, Sun Prairie 53590 to be appointed. This term will 91 expire 04/21/20.
- 92

# 93 Environmental Council

- 94 <u>Supervisor Julie Schwellenbach</u>, 3118 Katie Ida Lane, Sun Prairie, 53590 to be appointed.
- 95 This term will expire 04/21/20.
- 96
- 97

### 98 Equal Opportunity Commission

- 99 <u>Supervisor Dorothy Krause</u>, 2105 Apache Dr, Fitchburg, 53711 to be appointed. This term will 100 expire 04/21/20.
- 101
- 102 Supervisor Richard Kilmer, 621 Emerson St, Madison, 53715 to be appointed. This term will
- 103 expire 04/21/20.
- 104

# 105 Food Council

- 106 <u>Supervisor Carl Chenoweth</u>, 409 Garfield St, Stoughton, 53589 to be appointed. This term will 107 expire 04/21/20.
- 108
- Supervisor Michelle Ritt, 145 Pine View Dr, Madison 53704 to be appointed. This term will
  expire 04/21/20.
- 111

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

- 113 Supervisor Shelia Stubbs, 4 Waunona Woods Ct #111, Madison 53713 to be appointed. This
- 114 term will expire 04/21/20.
- 115

## 116 Housing Authority

- Supervisor Kelly Danner, 3553 Heather Crest, Madison 53705 to be appointed. This term will
  expire 04/21/20.
- 119

# 120 Human Services

- Supervisor Dorothy Krause, 2105 Apache Dr, Fitchburg, 53711 to serve representing the Public
  Protection and Judiciary Committee.. This term will expire 04/21/20.
- 123
- 124 <u>Supervisor Danielle Williams</u>, PO Box 135, Cottage Grove, 53527to be appointed. This term 125 will expire 04/21/20.
- 126
- 127 <u>Supervisor Hayley Young</u>, 661 Mendota Ct, Apt 304, Madison, 53703 to serve representing the
- 128 Health and Human Needs Committee. This term will expire 04/21/20.
- 129

133

# 130 Lakes & Watershed Commission

- 131 <u>Supervisor Mary Kolar</u>, 125 N Hamilton Street #1101, Madison, 53703 (886-2640-C), to be 132 reappointed. This term will expire 4/17/21
- 134 <u>Supervisor Maureen McCarville</u>, 513 Flambeau Pkwy, DeForest WI 53532, to fill the seat of a 135 non-Madison supervisor will continue to serve until her term expires 4/19/19.
- 136
  137 <u>Supervisor Dave Ripp</u>, 7220 Highway 19, Waunakee 53597. will continue to serve until his term
  138 expires 4/19/19.
- 139
- 140 <u>Supervisor Richard Kilmer</u>, 621 Emerson St, Madison 53715 to be appointed representing 141 district 4 inside the city of Madison. This term will expire 4/19/21.
- 142
- 143

### 144 Land Information Council

- Supervisor Tanya Buckingham, 4908 Shore Acres, Monona 53716. This term will expire 145 146 04/21/20.
- 147

#### 148 Library Board

- 149 Supervisor Jason Knoll, 638 Poplar Way, Verona 53593 to be appointed. This term will expire 04/21/20. 150
- 151

### Local Emergency Planning Commission 152

- 153 Supervisor Bob Salov, 2103 Pleasant Dr, Cambridge 53523 to be appointed. This term will expire 04/21/20. 154
- 155

### 156 Madison Area Transportation Planning Board (formerly the MPO)

- Kelly Danner, 3553 Heather Crest, Madison 53705 to serve representing a local elected official. 157
- 158 This term will expire 04/21/20.
- 159

### 160 Parks Commission

### 161 Supervisor Analiese Eicher, 226 North St, Sun Prairie 53590 to be appointed. This term will expire 04/21/20.

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### 164 **Specialized Transportation Committee**

- 165 Supervisor Matt Veldran, 5738 Kroncke Dr., Madison 53711, to fill one of two seats of a
- supervisor representing the City of Madison and also representing the AAA Board. This term will 166 expire 04/21/20. 167
- 168

169 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 04/21/20. 170

171

### 172 South Central Library System Board

- 173 Supervisor Paul Nelson, 1720 Mayflower Dr., Middleton, 53562 to be appointed. This term will 174 expire 04/21/20.
- 175

### 176 Tree Board

- 177 Supervisor Michelle Ritt, 145 Pine View Dr, Madison 53704 to be appointed. This term will
- expire 04/21/20. 178
- 179

### 180 Youth Commission

- Supervisor Kelly Danner, 3553 Heather Crest, Madison 53705 to be appointed. This term will 181 182 expire 04/21/20.
- 183
- 184 Supervisor Analiese Eicher, 226 North St, Sun Prairie 53590 to be appointed representing the Health and Human Needs Committees. This term will expire 04/21/20. 185

### 186 Zoo Commission

- 187 Supervisor Chuck Erickson, 1541 Jefferson St, Madison 53711 to be appointed. This term will
- 188 expire 04/21/20.