1 2019 RES-474

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.

Airport Commission

11 Jason Ilstrup, 4026 Council Crest, Madison (414-690-0391-C, 608-512-1330-W,

jilstrup@downtownmadison.org) to be appointed to replace Sally Probasco. As president of Downtown Madison, Inc. a membership organization committed to growing downtown Madison into a thriving regional economic engine, Jason works directly in building community and advocating for what makes the heart of the region even stronger. By creating collaborations and partnerships between local governments, non-profit agencies and private businesses, DMI is working to create the strongest region possible through new ideas and team work. Jason has also worked as the

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the strongest region possible through new ideas and team work. Jason has also worked as General Manager and Director of Development for HotelRED. This term will expire 4/15/22.

Board of Health

Evelyn Cruz, 699 Hawthorn Dr., Sun Prairie (608-318-1827-H; 608-577-7094-C;

ecruz@uwalumni.com), to be appointed. Evelyn is Director of Program Planning and Evaluation at Centro Hispano, Inc. She was referred to the committee by Kim Whitmore and has 17 years of public health experience including health equity. This term will expire 4/15/23.

<u>City-County Homeless Issues Committee</u>

Sarah Baldwin, 1305 Tompkins Dr., Madison (608-513-1386 –H; email sbeltbaldwin@gmail.com) to be appointed. Sarah is currently an Employment Specialist at Chrysalis, Inc. and provides employment support to clients with serious mental illness. Sarah has also worked at the Tenant Resource Center as a housing Counselor where she assisted tenants and landlords with their rights under local and state laws. She also served as a member of the City of Madison's Public Safety Review Committee. This term will expire 4/15/23.

<u>Linda Ketchum</u>, Madison Urban Ministry, 2300 S Park St #5, Madison (608-256-0906) to be reappointed. This term will expire 6/1/23.

<u>Kathryn (Kat) Koski</u>, c/o Salvation Army, 630 E. Washington Ave, Madison (608-513-8928) to be reappointed. This term will expire 6/1/23.

Commission on Economic and Workforce Development

<u>Seth Lentz</u>, 3535 Anderson St, Madison (608 249 9001 x222-W; slentz@wdbscw.org) to be appointed to replace Pat Schramm. Seth is the Executive Director of the Workforce Development Board of South Central Wisconsin. This term will expire 6/30/21.

Environmental Council

Peter Seel, 1917 Range Trail, Verona, WI (970-402-0980-C; 608-219-2263-W, pseel@wisc.edu) to be appointed to replace Teague Mawer. Peter works as a Health Physicist at University of Wisconsin-Madison. A central aspect of his role is tracking environmental releases of hazardous materials. The UW has water and air releases of hazardous material that are tracked for compliance with EPA regulations and hazardous waste laws, including solid waste disposal through incineration.

This has provided a strong experiential backing to his education. Further, his family helps manage a 20 acre farm in Verona that is focused on organically grown hemp which has broadened his understanding of land management and Wisconsin ecology. This term will expire 1/31/23.

Henry Vilas Zoo Commission

Michael Peterson, 1869 Bjoin Drive, Stoughton (608-575-5216; mikepetersen@charter.net) to be reappointed. This term will expire 4/11/23.

Housing Authority

Megan Schuetz, 902 Royster Dr., STE 105, Madison (608-229-6910-H; 608-692-1667-C; ms@movin-out.org) to be appointed to replace Harold Rayford. Megan has worked in affordable housing for the last 13 years. The first 12 with Gorman & Company as a member of the development team for projects across the US including many partnerships with PHA's. Last summer she joined Movin' Out as their Real Estate Developer. Movin' Out is a statewide non-profit providing affordable housing opportunities for households where one family member has a permanent disability or is a veteran. Most of the work Movin' Out does is within the Low Income Tax Credit world but they continue to look for other pathways to meet their mission. This term will expire 4/20/25.

Human Services Board

<u>Caitlyn Liu</u>, 5606 Tall Oaks Rd, Westport (608-695-3109-C; <u>caitlynl@gmail.com</u>) to be appointed to replace Pat McPartland. Caitlyn works for Group Health Cooperative as an Information Analyst. In this role she compiles analytic reports for senior managers and clinic providers (doctors, nurses, managers). She previously worked for the State of Wisconsin as a Budget & Policy Analyst for Wisconsin Department of Health Service, where she had a direct role in monitoring the agency's \$9 billion annual budget for Medicaid. She is deeply interested in issues of health equity and access, poverty and homelessness, and regional economic development. This term will expire 4/19/23.

Lakes & Watershed Commission

Chin Wu, 726 Hidden Cave Rd, Madison (608-504-1398) to replace Pam Porter. This term will expire 7/1/23.

<u>Tracy Bailey</u>, 810 Shorewood Blvd, Madison (608-520-5512-P; <u>tbailey@shorewood-hills.org</u>) to be appointed as the Dane County Cities and Villages Association representative replacing Susan West. This term will expire 7/1/23.

Library Board

Joel Gratz, 10 N. 4th St, Madison (608-213-0825-C; gratz@speedymail.org) to be appointed to replace Karen Saunders. Joel works as a District Data Coordinator for AFL-CIO. He has experience working with legislative bodies, including more than 10 years working with state legislature in various capacities. He is knowledgeable in the legislative process and rules to be an effective member of this committee. He is involved in his local neighborhood association, including two years serving as co-chair, along with involvement in local government serving on executive council. This term will expire 1/31/23.

Office for Equity and Inclusion Advisory Board

<u>Deborah Biddle</u>, 306 Wynnwood Dr, Verona (312-933-9554-H; <u>debbiddle@me.com</u>) to be appointed to replace Floyd Rose. Deborah owns and operates a diversity and inclusion consulting, training and coaching firm and has successfully worked with organizations to advance their diversity, equity,

and inclusion. She is founder and Chief Consultant for The People Company LLC. This term will expire 2/29/22.

Specialized Transportation

Shar Brunes, Assistant Director, Access to Independence, 3810 Milwaukee St, Madison (608-242-8484 ext. 229; sharib@accesstoind.org) to be appointed as Person with Disabilities representative replacing Dee Nash. This term will expire 4/18/22

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110 Tree Board

Kevin Short, 316 W. Jefferson St, Stoughton 53589 (608-962-3536, Email: kevinshort@gmail.com)
to be reappointed. This term will expire 4/11/23.

<u>Jay Weiss</u>, 302 North St, Cambridge 53523 (608-513-1977 Email: <u>info@cambridgetreeproject.org</u>) to be reappointed. This term will expire 4/11/23.

Youth Commission

- 118 Andrew McKinney, 4574 American Way, Cottage Grove (608-215-5998;
- 119 <u>andrewmckinney4education@gmail.com</u>) to be appointed to vacant position. Andrew currently
- serves as President of the Monona Grove School Board and works as a Community Schools Site
- 121 Coordinator in the Sun Prairie School District. Most of his professional experience has been at the
- mid to upper management levels. He also served as veteran with 6 ½ years of active duty in the
- military (Army) during the Gulf War. He is a volunteer coach for various sports in Cottage Grove.
- 124 This term will expire 4/17/22.