

**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

RESOLUTION NO. \_\_\_\_\_

<b>Subject:</b> Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee			
<b>Original</b> <input type="checkbox"/>	<b>Corrected</b> <input type="checkbox"/>	<b>2nd Correction</b> <input type="checkbox"/>	<b>Resubmitted</b> <input type="checkbox"/>
<b>Date Submitted:</b> January 21, 2020		<b>Date Resubmitted:</b>	
<b>Submitted By:</b> Judiciary & Law Committee			
<b>Fiscal Note Attached</b> <input type="checkbox"/>		<b>Legal Note Attached</b> <input type="checkbox"/>	
<b>Prepared By:</b> Lt. Horace J. Staples, Director of Emergency Management		<b>Signature:</b> 	

WHEREAS under County Executive Appointment #2019/20-19, the County Executive has appointed Kurt Gardner to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Kurt Gardner to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1<sup>st</sup> day of August 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

**Judiciary & Law Committee**

\_\_\_\_\_  
Boyd Frederick, Chairperson

\_\_\_\_\_  
Jeff Wamboldt, Vice-Chairperson

\_\_\_\_\_  
David Celebre

\_\_\_\_\_  
Monica Yuhas

\_\_\_\_\_  
Zach Rodriguez

**Aye   No   Abstain**



# COUNTY OF KENOSHA

# COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor  
Kenosha, Wisconsin 53140  
(262) 653-2600  
Fax: (262) 653-2817

## APPOINTMENT 2019/20-19

### RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Kurt Gardner  
Ocean Spray Cranberries, Inc.  
Environment, Health and Safety Manager  
7800 60<sup>th</sup> Avenue  
Kenosha, WI 53142

to serve on the Kenosha County Local Emergency Planning Committee (Group #5 – Owners & Operators of facilities subject to the requirements of EPCRA) beginning immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of August 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in April of 2017, Mr. Gardner has attended 5 of the 6 meetings held. His 1 absence was excused.

Mr. Gardner will serve without pay. Mr. Gardner will be succeeding himself.

Respectfully submitted this 31<sup>st</sup> day of October 2019.

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Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

**APPOINTMENT PROFILE**  
**KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS**

(Please type or print)

Name: Kurt Clayton Gardner  
First Middle Last

Residence Address:

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: Ocean Spray Cranberries EHS Manager  
Company Title

Business Address: 7800 60th Avenue, Kenosha, WI 53142

Telephone Number: Residence \_\_\_\_\_ Business 262-942-5371

Daytime Telephone Number:

Mailing Address Preference: Business () Residence ()

Email Address: k.gardner@oceanspray.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No ()

If yes, please attach a detailed document.

**Affiliations:** List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Member of the Kenosha Public Private Partnership for Emergency Preparedness.  
Member of the Kenosha LEPC

**Special Interests:** Indicate organizations or activities in which you have a special interest but may not have been actively involved.

I have been involved this year with two food pantries to distribute food to those in need. I also participated in a charity for Humanity Home building activity this summer

\*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards  
Appointment Profile - Page 2

Nominee's Supervisory District Kenosha

Governmental Services: List services with any governmental unit.  
LEAC member - Kenosha County

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.  
Environmental, Health, Safety and Security expertise at my facility. Active in emergency preparedness events and have offered and conducted emergency services with the LEAC and WEMS.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

  
Signature of Nominee

10/14/19  
Date

Please Return To: Kenosha County Executive  
1010 - 56th Street  
Kenosha, WI 53140

(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_