

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as a Member of the Local Emergency Planning Committee			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 18, 2020		Date Resubmitted:	
Submitted By: Judiciary & Law Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, MSCJ Director of Emergency Management		Signature: 	

WHEREAS under County Executive Appointment #2019/20-27, the County Executive has appointed Lt. Horace J. Staples 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 Lt. Horace J. Staples to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1st day of November 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

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
_____ Boyd Frederick, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Wamboldt, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-27

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

Lt. Horace Staples
1000 55th Street
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Local Emergency Planning Committee beginning immediately upon the confirmation of the County Board and continuing until the 1st day of November, 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, 2017, Lt. Staples has attended 6 out of the 6 meetings held.

Lt. Staples will serve without pay. Lt. Staples will be succeeding himself.

Respectfully submitted this 16th day of January, 2020.

Jim Kreuser
Kenosha County Executive

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

Kenosha County Commissions, Committees, & Boards:

Appointed as Director of Kenosha County Emergency Management - Kenosha County LEPC - Kenosha County Land Information Council

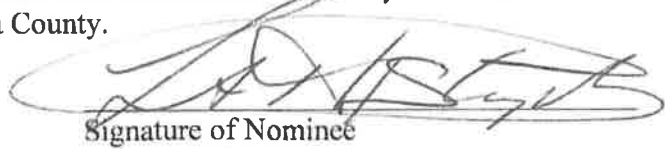
Nominee's Supervisory District Eight Supervisor Zach Rodriguez

Governmental Services: List services with any governmental unit.

Work-related only: Kenosha Sheriff's Department - Kenosha County Government - Wisconsin Emergency Management/Department of Military Affairs - FEMA

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.: All of the above professional and personal affiliations

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 a 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

12/10/2019
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: _____
