



## BOARD OF SUPERVISORS

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

Subject: **RESOLUTION TO APPROVE THE APPOINTMENT OF MARK MODORY TO SERVE ON THE KENOSHA JOINT SERVICES BOARD**

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 16, 2020		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee</b>			
Fiscal Note Attached:		Legal Note Attached <input type="checkbox"/>	
Prepared By: Michelle Hicks		Signature: <i>Michelle Hicks</i>	

WHEREAS, pursuant to County Executive Appointment 2020/21-1, the County Executive has appointed Mark Modory to serve on the Kenosha Joint Services Board; and

WHEREAS, the Judiciary & Law Enforcement Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above named to serve on the Kenosha Joint Services Board and is recommending to the Kenosha County Board the approval of the appointment,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Mark Modory to the Kenosha Joint Services Board. Mr. Modory's appointment shall be effective immediately and shall continue until the 1<sup>st</sup> day of May, 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Modory will serve without pay. He will be succeeding himself.

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor David Celebre, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Mark Nordigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Sharon Pomaville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jerry Gulley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## ADMINISTRATIVE PROPOSAL

### COUNTY EXECUTIVE APPOINTMENT 2020/21-1

#### RE: KENOSHA JOINT SERVICES BOARD

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. Mark Modory  
5238 38<sup>th</sup> Avenue  
Kenosha, WI 53144

to serve a three-year term on the Kenosha Joint Services Board, beginning immediately upon confirmation of the County Board and Common Council and continuing until the 1<sup>st</sup> day of May, 2023 or until a successor is appointed by the County Executive and the Mayor of the City of Kenosha and confirmed by the Kenosha County Board of Supervisors and the Common Council of the City of Kenosha.

Since his last appointment in 2017, Mr. Modory has attended 29 of the 32 meetings held. His three absences were excused.

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

Respectfully submitted this 16<sup>th</sup> day of April, 2020.

Jim Kreuser  
Kenosha County Executive



JOHN M. ANTARAMIAN  
Mayor

February 6, 2020

Jim Kreuser  
Office of the County Executive  
1010-56<sup>th</sup> Street  
Kenosha WI 53140

Dear Mr. Kreuser;

This note serves as confirmation of the decision to nominate Mark Modory for reappointment to the Kenosha Joint Services Board of Directors, to continue serving as the joint City/County appointee.

If approved by both the City of Kenosha Common Council and the Kenosha County Board of Supervisors, Mr. Modory's term will expire on May 1, 2023. The appointment should be on the Common Council agenda for consideration at the meeting of March 2<sup>nd</sup>.

Sincerely,  
CITY OF KENOSHA

John M. Antaramian  
Mayor

JMA:pml

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

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

(Please type or print)

Name: MARK STEVEN MOODY  
First Middle Last

Residence Address: 5238-38<sup>TH</sup> AVE KENOSHA

Previous Address if above less than 5 years: N.A.

Occupation: RETIRED K-MART CORP. 2004 LOSS CONTROL INVESTIGATOR  
Company Title

Business Address: N.A.

Telephone Number: Residence 262-654-6752 Business NA.

Daytime Telephone Number: 262-496-9964

Mailing Address Preference: Business ( ) Residence ()

Email Address: MMOODY@ATT.NET

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.

KENOSHA CO BOARD OF HEALTH, KENOSHA CO. MENTAL HEALTH / ROOM COMMITTEE, KENOSHA JOINT SERVICES BOARD, CO-CHAIR FRIENDS OF KENOSHA CO. DOG PARKS. FORMER SHALOM CENTER B.O.D.

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

N.A.

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

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

Nominee's Supervisory District 10<sup>TH</sup>

Governmental Services: List services with any governmental unit.

FORMER KENOSHA CO. BOARD SUPERVISOR, FORMER CITY  
OF KENOSHA ALDERMAN.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

FAMILIAR WITH BOTH COUNTY AND CITY BUDGETS, COMMITTEE  
PROCESS, PERSONNEL ISSUES AND INSURANCE ISSUES.

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.

Mark S. Mosley  
Signature of Nominee

02-20-2020  
Date

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

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(For Office Use Only)

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

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

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

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

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