


# KENOSHA COUNTY BOARD OF SUPERVISORS

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

Subject: <b>Resolution to approve the appointment of Chairman John O'Day to the Brookside Board of Trustees</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2021/22-53, the County Executive has appointed Chairman John O'Day to serve on the Brookside Board of Trustees, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Chairman John O'Day to serve on the Brookside Board of Trustees. Chairman O'Day's appointment shall be effective immediately and continue until the 6<sup>th</sup> Day of January 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Chairman O'Day will serve without pay and will be succeeding himself.

**HUMAN SERVICES COMMITTEE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Belsky, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andy Berg, Vice Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Beth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jerry Gulley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kim Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Rose	<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 2021/22-53

RE: BROOKSIDE BOARD OF TRUSTEES

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

Chairman John O'Day  
Kenosha, WI 53142

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 6<sup>th</sup> day of January 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Chairman O'Day has attended 29 of the 34 meetings held. His 5 absences were excused.

Chairman O'Day will serve without pay and will be succeeding himself.

Respectfully submitted this 16<sup>th</sup> day of December 2021.

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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)

*Information marked with an \* will be redacted before this form is publicly posted.*

Name: JOHN J O'DAY  
First Middle Initial (optional) Last

\*Residence Address: \_\_\_\_\_

Occupation: REAL ESTATE BROKER PRIME REALTY GROUP INC.  
Company Title

\*Business Address: \_\_\_\_\_

\*Telephone Number: Residence \_\_\_\_\_ \*Business \_\_\_\_\_

\*Daytime Telephone Number: \_\_\_\_\_

\*Email Address: \_\_\_\_\_

Name of the Commission, Committee or Board for which you are applying:

BROOKSIDE BOARD OF TRUSTEES

**Personal Statement:** Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

TRUSTEES MISSION AND FOCUS MUST BE ON  
HAVING THE HIGHEST STANDARDS OF CUSTOMER  
CARE AND A FIRST CLASS FACILITY. I HAVE  
LIVED WITH THIS IN MIND DURING MY TENURE  
ON THE BOARD TO DATE

Additional Information:

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Nominee's Supervisory District: 9

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

WOMEN + CHILDREN HORIZONS ; SHALOM CENTER

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X) If yes, please attach a detailed explanation.

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.

KNIGHTS OF COLUMBUS #973 ; KENOSHA CTY HISTORICAL SOCIETY  
CHAIRMAN OF BOARD ;

Governmental Services: List services with any governmental unit.

CHAIRMAN KENOSHA COUNTY SUPERVISORS

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.

John Gotjay  
Signature of Nominee  
9-14-2021  
Date

Please Return To: Kenosha County Executive  
1010 – 56th Street  
Kenosha, WI 53140  
Email: County.Executive@kenoshacounty.org

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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: \_\_\_\_\_  
\_\_\_\_\_

RECEIVED SEP 17 2021