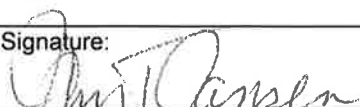


# KENOSHA COUNTY

## BOARD OF SUPERVISORS's

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

Subject: <b>Resolution to approve the appointment of Mr. Terrance Warthen to the Kenosha County Human Services Board</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 2021/22-59, the County Executive has appointed Mr. Terrance Warthen to the Kenosha County Human Services Board, 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 Mr. Terrance Warthen to serve on the Kenosha County Human Services Board. Mr. Warthen's appointment shall be effective immediately and continue until the 31<sup>st</sup> Day of December 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Warthen 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 2021/22-59

**RE: KENOSHA COUNTY HUMAN 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

Terrance Warthen  
Kenosha, WI 53144

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board and continuing until the 31<sup>st</sup> day of December 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February of 2019, Mr. Warthen attended 16 of the 17 meetings held. His one absence was excused.

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

Respectfully submitted this 10<sup>th</sup> day of February 2022.

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: Terrance N Warthen  
                    First                    Middle Initial (optional)                    Last

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

Occupation: MTI Inc Commodity Manager  
                    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:

Kenosha County Human Services Board

**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.

Having served previously, for the past term, on the Human Services Board I would like to continue the privilege of serving my community as a Board member. I believe that the knowledge that I have gained of Kenosha County Human Services departments, personnel and processes over the past term would be of benefit to the Board and those that it services. I have enjoyed being able to share with fellow Kenoshans the resources available to them and their families, which add to not only their quality of life but the quality of life for our community as a whole.

Thank you,  
Terrance Warthen

Additional Information:

Nominee's Supervisory District: 14

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

Voter Registration and Education

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 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.

None at this time

Governmental Services: List services with any governmental unit.

Kenosha County Mental Health AODA Committee

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.

Terrance Warthen

Signature of Nominee

02/10/2022

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: 2/19/19 - 12/31/21