

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

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

Subject: Request to Approve the Appointment of Ms. Nancy Kemp to the Kenosha County Library System Board			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 17, 2023		Date Resubmitted:	
Submitted By: Finance/Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Clara-Lin Tappa, Director Division of Human Resources		Signature: <i>Clara-Lin Tappa</i>	

WHEREAS, pursuant to County Executive Appointment 2022/23-29, the County Executive has appointed Ms. Nancy Kemp to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of her appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ms. Nancy Kemp to the Kenosha County Library System Board. Ms. Kemp's appointment shall be effective immediately and continue until the 31st day of December 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Kemp will serve without pay. Ms. Kemp will be succeeding herself.

Resolution to appoint Ms. Kemp to the Kenosha County Library System Board  
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Approved by:

Finance & Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dave Geertsen, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<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"/>
_____ Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Brian Bashaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ William Grady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

## ADMINISTRATIVE PROPOSAL

### COUNTY EXECUTIVE APPOINTMENT 2022/23-29

#### RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Nancy Kemp  
Powers Lake, WI 53159

to serve a three-year term on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Kemp has maintained an exemplary attendance record.

Ms. Kemp will serve without pay. Ms. Kemp will be succeeding herself.

Respectfully submitted this 30<sup>th</sup> day of November, 2022.

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Samantha Kerkman  
Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
SAMANTHA KERKMAN

**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: Nancy Kemp  
                    First                      Middle Initial (optional)                      Last

\*Residence Address: [REDACTED]

Occupation: Retired Healthcare Professional  
  Company    Title

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

\*Telephone Number: Residence [REDACTED]                      \*Business \_\_\_\_\_

\*Daytime Telephone Number: [REDACTED] \_\_\_\_\_

\*Email Address: [REDACTED] \_\_\_\_\_

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

Kenosha County Library System

**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.

I am a valuable member of the KCLS Board because I am an active patron of Community Library and I serve on the Community Library Board and the Friends of Community Library Board. I understand the importance of the library system and I experience the benefits. I am a strong proponent of library usage and encourage people of all communities to participate in library resources.

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

Additional Information:

I have been a responsible trustee since 2009 and I am the only trustee representing the far western communities of the county.

Nominee's Supervisory District: 23

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

Root-Pike WIN

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.

Friends of Community Library, board member  
Seno K/RLT Conservancy, member/former board member

Governmental Services: List services with any governmental unit.

Kenosha County Library System  
Community Library  
Kenosha County Local Emergency Planning 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.

Nancy Anne Kemp

Signature of Nominee

11/17/2022

Date

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

