

# KENOSHA COUNTY BOARD OF SUPERVISORS

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

<b>Subject:</b> Resolution to Approve the Appointment of Andrew Miner to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #5 – EPCRA Facilities)			
<b>Original</b> <input checked="" type="checkbox"/>	<b>Corrected</b> <input type="checkbox"/>	<b>2nd Correction</b> <input type="checkbox"/>	<b>Resubmitted</b> <input type="checkbox"/>
<b>Date Submitted:</b> June 20, 2023		<b>Date Resubmitted:</b>	
<b>Submitted By:</b> Judiciary & Law Committee			
<b>Fiscal Note Attached</b> <input type="checkbox"/>		<b>Legal Note Attached</b> <input type="checkbox"/>	
<b>Prepared By:</b> Sgt. Christopher Hannah Director of Emergency Management		<b>Signature:</b> 	

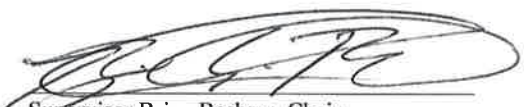
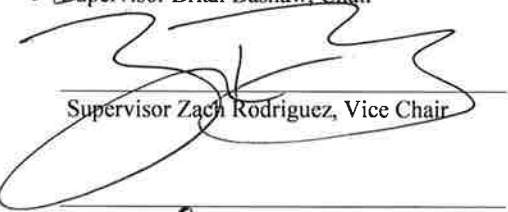
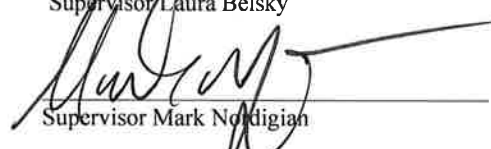

WHEREAS under County Executive Appointment #2023/24-3, the County Executive has appointed Andrew Minor to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

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 Andrew Minor to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 30<sup>th</sup> day of April 2026, 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>	<u>Excused</u>
 _____ Supervisor Brian Bashaw, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Zach Rodriguez, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 _____ Supervisor Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*John Franco*  
\_\_\_\_\_  
Supervisor John Franco

*Jeff Wamboldt*  
\_\_\_\_\_  
Supervisor Jeff Wamboldt



# 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 2023/24-3

**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

Andrew Miner  
Pleasant Prairie, WI 53158

to serve a three-year term on the Kenosha County Local Emergency Planning Committee (Group 5-EPCRA Facilities) beginning immediately upon the confirmation of the County Board and continuing until the 30<sup>th</sup> day of April, 2026 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Miner is a new appointee and will serve without pay.

Respectfully submitted this 18<sup>th</sup> day of April, 2023.

Sincerely,

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: Andrew Miner  
First Middle Initial (optional) Last

\*Residence Address: [REDACTED]

Occupation: Rustoleum Plant Director  
Company Title

\*Business Address: 8105 95th St, Pleasant Prairie WI 53158

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

\*Daytime Telephone Number: [REDACTED]

\*Email Address: [REDACTED]

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

Local Emergency Planning Committee

**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 have spent most of my career in the coatings and specialty chemicals industry. I am familiar with regulatory requirements and industry best practices needed to run a facility safely. Some of my assignments included Plants under PSM requirements. I have completed HAZWOP training for technician level as well as incident command. At my Rustoleum facility in Pleasant Prairie our production involves compliance with these requirements. Our plant and our overall company would like to engage with our local emergency planning officials.

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

Additional Information:

Nominee's Supervisory District: \_\_\_\_\_

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

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.

Lakeview Industrial Park Owners Board member  
Wisconsin Manufacturing Council member

Governmental Services: List services with any governmental unit.

none

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.

Andrew J Miner

\_\_\_\_\_  
Signature of Nominee

03/27/2023

\_\_\_\_\_  
Date

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