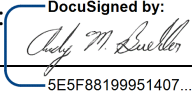


Kenosha**County****BOARD OF SUPERVISORS****RESOLUTION NO. _____**

Subject: REQUEST TO APPROVE THE APPOINTMENT OF SHAWN SMITH TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 18, 2023		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director - Division of Planning and Development		Signature:  5E5F88199951407...	

WHEREAS, pursuant to County Executive Appointment 2023/24-15, the County Executive has appointed Shawn Smith to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education 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 County Land Information Council 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 Shawn Smith to the Kenosha County Land Information Council. Mr. Smith's appointment shall be effective immediately and shall continue until the 1st day of July 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Smith will serve without pay and will be succeeding himself.

Resolution – Shawn Smith Appointment to Land Information Council

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Aaron Karow, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Daniel Gaschke, Vice Chair	<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"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\\PDDATA\RESOLUTIONS\Resolutions for Appointments\Resol Smith LIC 2023.doc



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Samantha Kerkman, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600

APPOINTMENT 2023/24-15

RE: KENOSHA COUNTY LAND INFORMATION COUNCIL

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

Shawn E. Smith
Chief Information Officer
1000 55th Street
Kenosha, WI 53140

to serve a four-year term on the Kenosha County Land Information Council beginning immediately upon confirmation of the County Board and continuing until the 1st day of July, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

This is a reappointment. Smith will serve without pay.

Respectfully submitted this 15th day of June, 2023.

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: Shawn Smith
First Middle Initial (optional) Last

*Residence Address: [REDACTED]

Occupation: Kenosha County CIO
Company Title

*Business Address: [REDACTED]

*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:

Land Information Technology

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 serve as the Kenosha County CIO.

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

Additional Information:

Nominee's Supervisory District: John Franco

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.

GIPAW

Governmental Services: List services with any governmental unit.

Kenosha County IT

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.

Shawn Smith

Signature of Nominee

06/15/2023

Date

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