



**COUNTY BOARD OF SUPERVISORS**

**NOTICE OF MEETING**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**NOTICE IS HEREBY GIVEN** the **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday, the 9th day of November, 2016 immediately following the Public Hearing**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairwoman Breunig
- B. Roll Call Of Supervisors
- C. Citizen Comments
- D. Announcements Of The Chairwoman
- E. Supervisor Reports
- F. NEW BUSINESS

Resolution - One Reading

60. From The Planning, Development & Extension Education Committee A  
Resolution Request To Approve The Appointment Of Ronald Schildt To Serve On The  
Southeastern Wisconsin Fox River Commission

Documents:

[RES SCHILDT SEWFRC.PDF](#)

- G. Approval Of The October 18, 2016 Minutes By Supervisor Hallmon
- H. Adjourn Sine Die

# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: <b>REQUEST TO APPROVE THE APPOINTMENT OF RONALD SCHILDT TO SERVE ON THE SOUTHEASTERN WISCONSIN FOX RIVER COMMISSION</b>			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: November 9, 2016		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: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-19, the County Executive has appointed Ronald Schildt to serve on the Southeastern Wisconsin Fox River Commission; 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 Southeastern Wisconsin Fox River Commission 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 Ronald Schildt to the Southeastern Wisconsin Fox River Commission. Mr. Schildt's appointment shall be effective immediately and shall continue until the 31<sup>st</sup> day of December 2018, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Schildt will serve without pay and will be filling a vacancy on the commission.

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Bostrom	<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

## APPOINTMENT 2016/17-19

**RE: SOUTHEASTERN WISCONSIN FOX RIVER COMMISSION**

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

Mr. Ronald Schildt  
Kenosha County Transportation Engineer  
19600 75<sup>th</sup> Street  
Bristol, WI 53104

to serve as an alternate on the Southeastern Wisconsin Fox River Commission beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Schildt will serve without pay.

Mr. Schildt will be filling a vacancy on the commission.

Respectfully submitted this 13<sup>th</sup> day of October, 2016.

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)

Name: Ronald Michael Schildt  
                    First                    Middle                    Last

Residence Address: 8320 64th St, Kenosha, WI 53142

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: Transportation Engineer, Kenosha County  
  Company  Title

Business Address: 19600 75th Street, Suite 122-1, Bristol, WI 53104

Telephone Number: Residence (262) 997-0827                      Business (262) 857-1860

Daytime Telephone Number: (262) 221-7192

Mailing Address Preference: Business (  )                      Residence (  )

Email Address: Ronald.Schildt@KenoshaCounty.org

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 document.

**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.

Member of ASCE (American Society of Civil Engineers), ITE (Institute of Transportation Engineers) and IMSA (International Municipal Signal Association)

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*If more space is needed, please attach another sheet.  
Kenosha County Commissions, Committees, & Boards  
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.  
City of Madison (1993-1998), City of New Berlin (2000-2010), Kenosha County (2013-  
present)

Additional Information: List any qualifications or expertise you possess that would  
benefit the Board, Committee, Commission, etc.

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.

*Ronald W. Schiltz*

Signature of Nominee

10-13-2016

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: \_\_\_\_\_