

1. October 16, 2019 Special Executive Committee Meeting Agenda

Documents:

[OCTOBER 16, 2019 SPECIAL EXECUTIVE COMMITTEE MEETING
AGENDA.PDF](#)

2. October 16, 2019 Special Executive Committee Meeting Packet

Documents:

[OCTOBER 16, 2019 SPECIAL EXECUTIVE COMMITTEE MEETING
PACKET.PDF](#)



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**County Board Executive Committee
SPECIAL MEETING NOTICE
Wednesday, October 16, 2019
3:15 P.M.
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

***Dave Weber, Chair* *Charlene Staples, Vice-Chair*
Supervisor Susan Pruessing *Supervisor Nancy Russell* *Supervisor Dan Kilkenny***

(Posted in compliance with Sec. 19.84 Wis. Stats.)

A quorum of the Agriculture and Extension Education, Land Conservation and Park Committees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Public Comment Period

6. Appointments. Recommendations regarding County Administrator's nominations:
 - a) Health and Human Services Board – appointment of Dr. Richard Terry (Encl. pgs. 2-3)

7. Reports/announcements by Chairperson

8. Set/confirm next meeting date and time – Monday, November 18, 2019 at 10:00 a.m.

9. Adjournment

Submitted by: Dave Weber, Committee Chairperson
David A. Bretl, County Administrator

Posted: October 10, 2019



Memorandum

To: Walworth County Executive Committee

From: David A. Bretl, County Administrator

Date: October 10, 2019

RE: October 16, 2019 Special Executive Committee Meeting

Administration

David A. Bretl
County Administrator

We require a brief meeting to consider the re-appointment of Dr. Richard Terry to the Health and Human Services Board. An interview is required by our Code of Ordinances.

Appointments

Health and Human Services Board. I am forwarding the nomination of Dr. Richard Terry for re-appointment to the Health and Human Services (HHS) Board. Our Code of Ordinances requires the Executive Committee to interview nominees to the Health and Human Services Board.

Please call with any questions you may have.

DAB/nh

Nomination for Committee/Board/Commission Appointment

Committee: Health and Human Services Board

Nominee: Dr. Richard Terry

Address: 1481 Waterview Way
Lake Geneva, WI 53147

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? The nominee is the incumbent.

When did/does the incumbent's current term expire? Oct 31, 2019

Was this vacancy advertised? _____

Comment Upon confirmation, Dr. Terry would be appointed for a three-year term which will
expire on October 31, 2022.

Names of individuals who have expressed interest in serving in this position:

For incumbents, committee attendance, if known:

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: DR. RICHARD TERRY

Date: 8/15/2019

Mailing Address: 1481 WATERVIEW WAY

Phone: (262) 527-7587

LAKE GENEVA, WI 53147

Email: TERRYRIC1@gmail.com

I reside in: the Town of GENEVA TOWNSHIP

the Village of _____

the City of _____

Please consider me for appointment to: Walworth Co. HHS BOARD

I am interested in serving as a citizen representative because: I enjoy giving back to the community; positive steps to health care & wellness of the community.

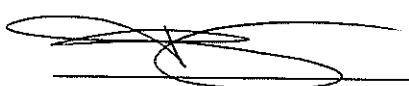
Special skills, experience or qualifications I possess related to this appointment are: Family Physician Practicing in Walworth Co for the past 5 years.

Check one of the following:

I am a resident of Walworth County and reside in the appropriate jurisdiction to serve on the board or commission for which I am applying.

I am not a resident of Walworth County.

I certify that the information I have provided is truthful to the best of my knowledge.



Signature of Applicant

8/15/19

Date

Feel free to attach any additional documentation to this form.