

OUTAGAMIE COUNTY

410 S. WALNUT ST. APPLETON, WISCONSIN 54911

OFFICE OF THE COUNTY EXECUTIVE

Thomas Nelson, County Executive

Telephone 920-832-1684
FAX 920-832-1534
Thomas.Nelson@outagamie.org

February 3, 2014

**TO THE HONORABLE,
THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS**

LADIES AND GENTLEMEN:

Please be advised that the terms of Ms. Carol Diehl, Mr. Willis Bloedow and Mr. William Morien on the Outagamie Waupaca Counties Federated Library System (OWLS) Board expired on 12/31/13.

Ms. Diehl and Mr. Bloedow have both agreed to serve another three year term and have been recommended for re-appointment by OWLS Director Walter Burkhalter. Mr. Morien has decided to step aside from his service on the OWLS Board at this time. Mr. Richard Goldsmith has expressed interest in serving on the OWLS Board. OWLS Director Burkhalter recently visited with Mr. Goldsmith and agrees that his background and experience is well suited to this position. Please find attached for your reference the required resume and disclosure forms for all three nominees.

I hereby nominate Ms. Carol Diehl and Mr. Willis Bloedow for re-appointment to the Outagamie Waupaca Counties Federated Library System (OWLS) Board, said terms expiring December 31, 2016.

I also nominate Mr. Richard Goldsmith for appointment to the Outagamie Waupaca Counties Federated Library System (OWLS) Board, said term expiring December 31, 2016.

Thank you in advance for your consideration of these appointments.

Sincerely,

Thomas Nelson
Outagamie County Executive

TN/cm

Cc: Walter Burkhalter

Outagamie County Application for Executive Appointment

Name: Carol Diehl

Address: 3801 N. Crosscreek Circle, Appleton, WI 54961

Home Phone: (920) 734-9252 Work Phone: () NA Cell Phone: (920) 277-1021

E-Mail Address: cdiehl@new.rr.com

Would you like agendas and minutes emailed to you? Yes No

Do you want your email address given to the general public? Yes No

Present Employer/Position:

Retired

Previous Employer/Position:

School District of New London, 1977-95 Library Director
Univ. of Wisconsin - Oshkosh 1993-95 Lecturer

Educational Background:

M.S. University of Wisconsin - Oshkosh
B.S. University of Wisconsin - Madison

Present and Previous Public Service Involvement: (other commissions, committees and years of involvement)

U.S. Nat. Comm. on Libraries & Info Sci. 2003-6
Coun. on Libr. and Network Devel - Madison 1979-84
Sch. Dist. of Menasha - Board of Educ. 1997-2004
American Library Assoc. - Councilor - 2nd Large (1998-2003) member -
Sturm Memoria Library, Trustee, 1996-2002

Comments:

My continued interest in libraries is an integral part of my life and that is why I seek re-appointment to OWLS

Signature: Carol Diehl

Date Submitted: 12-12-13

OUTAGAMIE COUNTY DISCLOSURE

IN COMPLIANCE WITH RESOLUTION 46—1974 AND ORDINANCE C-2010-11

NAME AND ADDRESS OF PERSON MAKING DISCLOSURE:

Carol L. Diehl
3801 N. Crosscreek Circle
Appleton, WI 54913

POSITION OR CAPACITY WITH OUTAGAMIE COUNTY (now held or seeking):

Trustee, Outagamie Waupaca Library System

PRINCIPAL EMPLOYER:

Retired

SOURCE OF INCOME IN EXCESS OF \$1,200 PER YEAR (List all sources or anticipated in excess of \$1,200/year):

(List any interest in any business, contract, lease or item of value, the nature and extent of such interest, holding or employment which may involve a conflict of interest or potential conflict or ethics problem in conducting county business.)

I, Carol L. Diehl, serving Outagamie County in the capacity of Trustee, certify that I anticipate no income from any other source to be in conflict with the county ethics code nor do I have any holdings not disclosed which would be in conflict or a potential conflict of interest or violation of the code, Resolution 46—1974 and Ordinance C-2010-11.

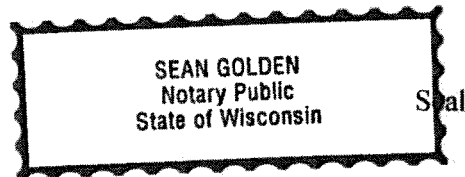
Carol L. Diehl

Signature

Subscribed and sworn to before me this 12th day of December, 2013.

[Signature]
Notary Public

Commission Expires: 8/30/15



OUTAGAMIE COUNTY DISCLOSURE
IN COMPLIANCE WITH RESOLUTION 46—1974 AND ORDINANCE C-2010-11

NAME AND ADDRESS OF PERSON MAKING DISCLOSURE:

Will Bloedow

POSITION OR CAPACITY WITH OUTAGAMIE COUNTY (now held or seeking):

Member of OWLS Board

PRINCIPAL EMPLOYER:

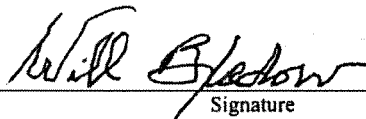
Retired

SOURCE OF INCOME IN EXCESS OF \$1,200 PER YEAR (List all sources or anticipated in excess of \$1,200/year):

Social Security, Pension, family trust

(List any interest in any business, contract, lease or item of value, the nature and extent of such interest, holding or employment which may involve a conflict of interest or potential conflict or ethics problem in conducting county business.)

I, Will Bloedow, serving Outagamie County in the capacity of OWLS Board, certify that I anticipate no income from any other source to be in conflict with the county ethics code nor do I have any holdings not disclosed which would be in conflict or a potential conflict of interest or violation of the code, Resolution 46—1974 and Ordinance C-2010-11.


Signature

Subscribed and sworn to before me this 2nd day of January 2014

Daniel M. Beauvillia

Notary Public

Seal

Commission Expires: May 10, 2015

OUTAGAMIE COUNTY DISCLOSURE
IN COMPLIANCE WITH RESOLUTION 46—1974 AND ORDINANCE C-2010-11

NAME AND ADDRESS OF PERSON MAKING DISCLOSURE:

Richard Goldsmith
415 S Olde Oneida St Apt 335 Appleton 54911
POSITION OR CAPACITY WITH OUTAGAMIE COUNTY (now held or seeking):
trustee, Outagamie Waubesa Library System

PRINCIPAL EMPLOYER:

Retired

SOURCE OF INCOME IN EXCESS OF \$1,200 PER YEAR (List all sources or anticipated in excess of \$1,200/year):

Annuities, Social Security and savings

(List any interest in any business, contract, lease or item of value, the nature and extent of such interest, holding or employment which may involve a conflict of interest or potential conflict or ethics problem in conducting county business.)

I, Richard Goldsmith, serving Outagamie County in the capacity of RDY,
certify that I anticipate no income from any other source to be in conflict with the county ethics code
nor do I have any holdings not disclosed which would be in conflict or a potential conflict of interest or
violation of the code, Resolution 46—1974 and Ordinance C-2010-11.



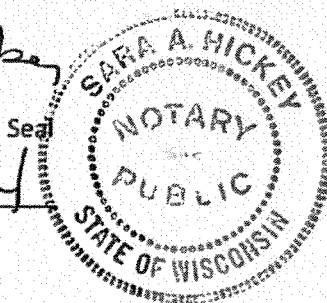
Signature

Subscribed and sworn to before me this 15 day of Jan., 2014



Notary Public

Commission Expires: 12-7-2014



Outagamie County Application for Executive Appointment

Name: Richard Goldsmith

Address: 415 S. Olde Oneida St. Apt 305 Appleton 54911

Home Phone: (715) 281-7744 Work Phone: () _____ Cell Phone: (715) 281-7744

E-Mail Address: [REDACTED]

Would you like agendas and minutes emailed to you? Yes No

Do you want your email address given to the general public? Yes No

Present Employer/Position:

Retired

Previous Employer/Position:

Wisconsin Housing and Economic Development Authority
Community Relations Officer

Educational Background:

Bachelor's degree UWSP

Present and Previous Public Service Involvement: (other commissions, committees and years of involvement)

Friends of the Waupaca City Library - early 1990's

Board of Directors, Wisconsin Rural Partners - early 2000's

Comments:

As a lifelong and devoted library user and supporter I am familiar with OWLS and will enjoy an opportunity to serve.

Signature: R. Goldsmith

Date Submitted: 1-15-14