



OUTAGAMIE COUNTY EXECUTIVE
Thomas M. Nelson
320 South Walnut St.
Appleton, WI 54911
920.832.1684
thomas.nelson@outagamie.org

December 12, 2023

To the Honorable Outagamie County Board of Supervisors

Ladies & Gentlemen:

Please be advised of two expiring appointments and a vacancy on the Outagamie-Waupaca Library System (OWLS) Board. OWLS Director Bradley Shipps has recommended the reappointment of current Trustees Tyler Baeten and Bobbie Buchholtz and the initial appointment of Veronica Woodward of Greenville.

As such, I nominate Tyler Baeten, Bobbie Buchholtz and Veronica Woodward to serve on the OWLS Board of Trustees, each serving a three-year term ending December 31, 2026.

Supporting documents are attached. Thank you.

Thomas Nelson

cc: Bradley Shipps, OWLS Director

Outagamie County Application for Executive Appointment

Name: Tyler Baeten

Address: [REDACTED]

Home Phone: () Work Phone: () Cell Phone: [REDACTED]

E-Mail Address [REDACTED]

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

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

Present Employer/Position: Fox Valley Technical College -

Information Technology Instructor

Previous Employer/Position: Winnebago County Health

Department - Public Health Professional (Project)

Educational Background: FVTC (AAS), UW-Stout (BS, MS)

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

Outagamie Waupaca Library System Trustee Member, 2021-2023

Comments:

Signature: Tyler Baeten

Date Submitted: 10-25-2023

OUTAGAMIE COUNTY DISCLOSURE
IN COMPLIANCE WITH RESOLUTION 46—1974 AND ORDINANCE C-2010-11
AND CHAPTER 2, SECTION 2-424 – 2-426 OF THE OUTAGAMIE COUNTY
CODE OF ORDINANCES

The purpose of this Disclosure Statement is to make full disclosure of all potential or actual conflicts of interest. Conflicts of interest occur when the personal interests, financial or otherwise, of a person actually or potentially interfere with the person's professional obligations to and/or the best interests of Outagamie County.

NAME (LAST) Baeten	(FIRST) Tyler	(MIDDLE) Michael	DAYTIME TELEPHONE NUMBER [REDACTED]	
MAILING ADDRESS	STREET	CITY	STATE	ZIP CODE
[REDACTED]				

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

Outagamie Waupaca Library System Trustee Member

PRINCIPAL EMPLOYER(S) NAME

Fox Valley Technical College

ADDRESS

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.

Primary job as information technology instructor at Fox Valley Technical College - Salary in excess of \$1,200 per year.

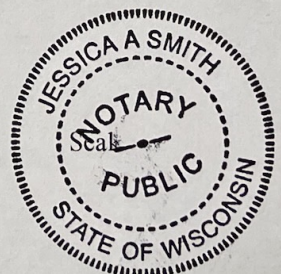
I, Tyler Baeten currently serving or will be serving Outagamie County in the capacity of Outagamie Waupaca Library System Trustee Member certify that I anticipate no income from any other source to be in conflict with the county ethics code nor do I have any holdings not disclosed which would be in conflict or a potential conflict of interest or violation of the Outagamie County Code of Ordinances, Chapter 2, Section 2-424 – Section 2-426, Resolution 46—1974 and Ordinance C-2010-11.

[Signature]
Signature

Subscribed and sworn to before me this 25 day of October, 2023.

Jessica A Smith
Notary Public

Commission Expires: 5/31/2024



Outagamie County Application for Executive Appointment

Name: Roberta Buchholz

Address: _____

Home Phone: () _____ Work Phone: () _____ Cell Phone: _____

E-Mail Address: Buchh5@yahoo.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:

OWLS Trust Product Owner

Previous Employer/Position:

Same

Educational Background:

FNU

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

OWLS - since 2000 - present.

Comments:

Signature: Roberta Buchholz

Date Submitted: 10/25/2023

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NAME (LAST) <u>BUCHHOLTZ</u>	(FIRST) <u>ROBERTA</u>	(MIDDLE) <u>L.</u>	DAYTIME TELEPHONE NUMBER
MAILING ADDRESS STREET CITY STATE 			

POSITION OR CAPACITY WITH OUTAGAMIE COUNTY (now held or seeking): <u>OWLS Trustee</u>
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PRINCIPAL EMPLOYER(S) NAME <u>Humana</u>
ADDRESS

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. <u>Humana, Inc.</u>

I, Roberta Buchholz currently serving or will be serving Outagamie County in the capacity of _____ 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 Outagamie County Code of Ordinances, Chapter 2, Section 2-424 – Section 2-426, Resolution 46—1974 and Ordinance C-2010-11.

Roberta Buchholz
Signature

Subscribed and sworn to before me this 25th day of October, 2023.

Christy Stover
Notary Public
Commission Expires: April 16, 2027



Outagamie County Application for Executive Appointment

Name: Veronica Woodward

Address: [REDACTED]

Home Phone: [REDACTED]

Work Phone: [REDACTED]

Cell Phone: [REDACTED]

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:

School District of Shiocton / Library Media Specialist

Previous Employer/Position:

St. Mary of the Immaculate Conception School /
Librarian

Educational Background:

B.S. in Education

M.S.E. - Instructional Technology

Library Media Specialist Certification

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

Hortonville Public Library Board Trustee - 6 years

Shiocton Public Library Board Trustee - 6 months

Comments:

Signature: Veronica M. Woodward

Date Submitted: 11/14/23

OUTAGAMIE COUNTY DISCLOSURE
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NAME (LAST) <u>Woodward</u>	(FIRST) <u>Veronica</u>	(MIDDLE) <u>M</u>		
MAILING ADDRESS	STREET	CITY	STATE	ZIP CODE

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

OWLS Trustee

PRINCIPAL EMPLOYER(S) NAME

School District of Shiocton

ADDRESS

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.

School District of Shiocton

I, Veronica Woodward currently serving or will be serving Outagamie County in the capacity of OWLS 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 Outagamie County Code of Ordinances, Chapter 2, Section 2-424 – Section 2-426, Resolution 46—1974 and Ordinance C-2010-11.

Veronica Woodward
Signature

Subscribed and sworn to before me this 14th day of November, 2023.

Phyl Peters
Notary Public

Commission Expires: 5-13-2024

