



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

January 9, 2024

To the Honorable Outagamie County Board of Supervisors

Ladies & Gentlemen:

Please be advised a vacancy on the Outagamie-Waupaca Library System (OWLS) Board. OWLS Director Bradley Shipps has recommended the appointment of Cindy Fallona of Kaukauna.

As such, I nominate Ms. Fallona to serve on the OWLS Board of Trustees, serving a three-year term ending January 31, 2027.

Supporting documents are attached. Thank you.

Sincerely,

Thomas Nelson

cc: Bradley Shipps, OWLS Director

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)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER
Fallona	Cindy	Beckwith	[REDACTED]
MAILING ADDRESS	STREET	CITY	STATE ZIP CODE
[REDACTED]			

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

Owls Board Member

PRINCIPAL EMPLOYER(S) NAME

retired

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.

Social security

pension - Kaukauna cheese

pension - Green Bay Packaging - husband

pension - Thiensville - husband

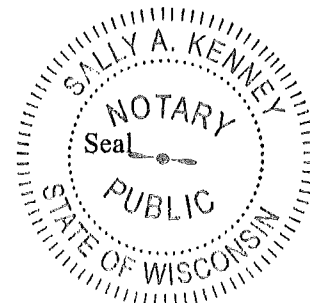
stock portfolio - J Schwab

I, Cindy Beckwith Fallona currently serving or will be serving Outagamie County in the capacity of Owls board 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.

Cindy Beckwith Fallona
 Signature

Subscribed and sworn to before me this 18th day of December, 2023.

Sally A. Kenney
 Notary Public
 Commission Expires: 6-12-2026



Outagamie County Application for Executive Appointment

Name: Cindy Beckwith Fallona

Address: [Redacted]

Home Phone: [Redacted] Work Phone: () _____ Cell Phone: [Redacted]

E-Mail Address: cbfallona@hotmail.com

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

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

Present Employer/Position: retired

Previous Employer/Position: Director of Human Resources, Bell/Kaukauna USA

Educational Background: B.S. Education University of Maine

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

- * Kaukauna Library Board - 13 yrs
- * volunteer Community Clothes Closet - 5 yrs
- * League of Women Voters Appleton - Fox Cities - 13 yrs
- Outagamie County Board Supervisor - 2 yrs
- Comments: Kaukauna School Board - 4 yrs.
- Kaukauna Alcohol Tobacco + Drug Abuse - 15 yrs. prevention board
- * City of Kaukauna Board of Appeals - 2 yrs.
- * American Association of University Women - 40 yrs. Appleton

Signature: Cindy Beckwith Fallona

Date Submitted: 12/18/23

* = currently involved