



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

February 27, 2024

To the Honorable Outagamie County Board of Supervisors

Ladies & Gentlemen:

Pursuant to Resolution No. 41—2023-24, wherein the Outagamie County Board of Supervisors created the *Appleton International Airport Terminal Expansion Project Oversight Committee*, I nominate Michelle Uitenbroek, Financial Services Director, to serve on the committee for the duration of the project.

Thank you in advance for your consideration. Supporting documents are attached.

Sincerely,

Thomas Nelson

cc: Legislative Services
County Clerk

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) <i>Uitenbroek</i>	(FIRST) <i>Michelle</i>	(MIDDLE) <i>Lynn</i>	DAYTIME TELEPHONE NUMBER [REDACTED]
MAILING ADDRESS STREET [REDACTED]	CITY [REDACTED]	STATE [REDACTED]	ZIP CODE [REDACTED]

POSITION OR CAPACITY WITH OUTAGAMIE COUNTY (now held or seeking):
Finance Director 911 Communications Center Construction Project Oversight Committee
 Appleton International Airport Terminal Expansion Project Oversight Committee

PRINCIPAL EMPLOYER(S) NAME
Outagamie County
 ADDRESS
320 S Walnut, Appleton, WI

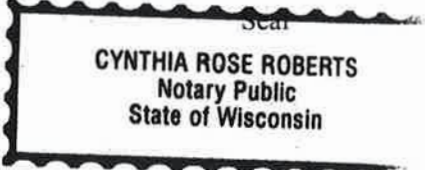
SOURCE OF INCOME IN EXCESS OF \$1,200 PER YEAR (List all sources or anticipated in excess of \$1,200/year). List any interest in any business, contract, lease or item of value, the nature and extent of such interest, holding or employment which may involve a conflict of interest or potential conflict or ethics problem in conducting county business.
None

I, *Michelle Uitenbroek* currently serving or will be serving Outagamie County in the capacity of *Finance Director* 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.

Michelle Uitenbroek
 Signature

Subscribed and sworn to before me this *30th* day of *January*, 20*24*.

Cynthia Rose Roberts
 Notary Public
 Commission Expires: *12-11-2024*



Outagamie County Application for Executive Appointment

Name: Michelle Uitenbroek

Address: [REDACTED]

Home Phone: () _____ Work Phone: () _____ 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:
Outagamie County Finance Director

Previous Employer/Position:
Outagamie County Finance Manager - Highway

Educational Background:
BBA - Accounting - Silver Lake College
MS, UW - Whitewater

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

Comments:

Signature: Michelle Uitenbroek

Date Submitted: January, 25, 2024