

DATE : April 21, 1997
TO : Honorable County Board of Supervisors
FROM : F. Thomas Ament, County Executive
SUBJECT : Appointment to the Federated Library System Board

Subject to the confirmation of your honorable body and pursuant to the provisions set forth in Section 43.19(1)(a) of the Wisconsin State Statutes, I am hereby appointing Senator Brian Burke to the Federated Library System Board. Senator Burke is filling the unexpired term of Sheila Ashley who has resigned. His appointment will expire on December 31, 1997.

A copy of Senator Burke's resume is attached.

F. Thomas Ament

FTA/dl

Att.