

Milwaukee County Board Chairman County Supervisor, 1st District

COUNTY OF MILWAUKEE INTEROFFICE COMMUNICATION

DATE

: September 18, 2018

TO

: Milwaukee County Board of Supervisors

FROM

: County Board Chairman Theodore Lipscomb, Sr.

SUBJECT: Appointment of Supervisor Jason Haas to the Milwaukee County Historical Society

Board of Directors

Pursuant to Section 6.2 of the Milwaukee County Historical Society By-Laws, and subject to confirmation by this honorable body, I am pleased to appoint Milwaukee County Supervisor Jason Haas to the Milwaukee County Historical Society Board of Directors.

The mission of the Milwaukee County Historical Society is to collect, preserve, and make available materials relating to the history of Milwaukee County, to promote a greater appreciation of Milwaukee County's founding and development, and to inform present day issues and challenges facing Milwaukee County. The Milwaukee County Historical Society Board of Directors is responsible for enabling this mission through distribution of earnings and by prioritizing projects and capital improvements.

The Milwaukee County Historical Society Board of Directors is composed of 18 directors elected by Milwaukee County Historical Society membership. In addition to the 18 elected directors, the Chairperson of the Milwaukee County Board of Supervisors is able to appoint two current Supervisors to the Milwaukee County Historical Society Board of Directors. A Supervisor's appointment to the Board of Directors is indefinite; they may serve until they are no longer a Supervisor or until a new appointment is made by the County Board Chairperson.

I look forward to seeing the continued results from the work of the Milwaukee County Historical Society Board of Directors on the important issues related to record retention and preserving the history of Milwaukee County. I urge your support of this appointment and look forward to the contributions of Supervisor Jason Haas to the Board of Directors.

Theodore Lipscomb, Sr.

Chairman, County Board of Supervisors

