

# ☞ 09hr\_SC-ED\_Appt\_Wozniak\_pt01



Details: Marion Wozniak

(FORM UPDATED: 08/11/2010)

## WISCONSIN STATE LEGISLATURE ... PUBLIC HEARING - COMMITTEE RECORDS

### 2009-10

(session year)

### Senate

(Assembly, Senate or Joint)

### Committee on ... Economic Development (SC-ED)

### COMMITTEE NOTICES ...

- Committee Reports ... **CR**
- Executive Sessions ... **ES**
- Public Hearings ... **PH**

### INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

- Appointments ... **Appt** (w/Record of Comm. Proceedings)
- Clearinghouse Rules ... **CRule** (w/Record of Comm. Proceedings)
- Hearing Records ... bills and resolutions (w/Record of Comm. Proceedings)
  - (**ab** = Assembly Bill)                      (**ar** = Assembly Resolution)                      (**ajr** = Assembly Joint Resolution)
  - (**sb** = Senate Bill)                              (**sr** = Senate Resolution)                              (**sjr** = Senate Joint Resolution)
- Miscellaneous ... **Misc**

\* Contents organized for archiving by: Gigi Godwin (LRB) (July/2011)

Senate

Record of Committee Proceedings

**Committee on Economic Development**

**Wozniak, Marion**, of Edgerton, as a member of the Accounting Examining Board, to serve for the term ending July 1, 2014.

March 10, 2010      Referred to Committee on Economic Development.

March 23, 2010      **EXECUTIVE SESSION HELD**

Present:    (7)    Senators Lassa, Lehman, Vinehout, Kreitlow,  
   Kanavas, Darling and Leibham.

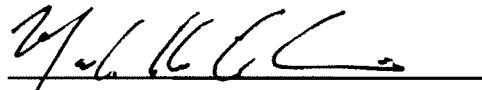
Absent:    (0)    None.

Moved by Senator Lehman, seconded by Senator Darling that  
**Wozniak, Marion** be recommended for confirmation.

Ayes:    (7)    Senators Lassa, Lehman, Vinehout, Kreitlow,  
   Kanavas, Darling and Leibham.

Noes:    (0)    None.

CONFIRMATION RECOMMENDED, Ayes 7, Noes 0

  
\_\_\_\_\_  
Mark Knickelbine  
Committee Clerk



Ayes: (7) Senators Lassa, Lehman, Vinehout, Kreitlow,  
Kanavas, Darling and Leibham.  
Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 7, Noes 0



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Mark Knickelbine  
Committee Clerk



**JIM DOYLE**  
GOVERNOR  
STATE OF WISCONSIN

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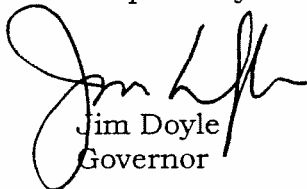
February 17, 2009

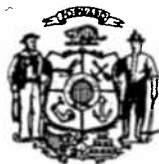
To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Marion Wozniak to the Accounting Examining Board to serve a term expiring July 1, 2010.

Ms. Wozniak will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

  
Jim Doyle  
Governor



**JIM DOYLE**  
GOVERNOR  
STATE OF WISCONSIN

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February 17, 2009

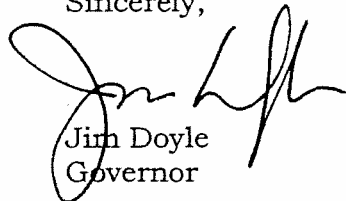
Ms. Marion R. Wozniak  
113 County Road N  
Edgerton, WI 53534

Dear Ms. Wozniak:

I am pleased to appoint you to the Accounting Examining Board, effective February 17, 2009. Your experience, knowledge, and dedication will be a true asset to my administration and a great benefit to the people of Wisconsin.

I look forward to working with you to find creative ways of delivering services and implementing positive change for the citizens of our state.

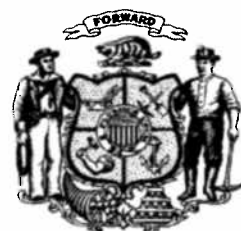
Sincerely,



Jim Doyle  
Governor



# WISCONSIN STATE LEGISLATURE



**Marion Wozniak  
Professional Profile**

Marion Wozniak serves as the President/CEO of Cedar Crest, Inc.; a spiritually based, not-for-profit continuing care retirement community. The Community includes independent living duplexes, apartments, assisted living, memory care and a skilled nursing facility.

Prior to assuming her current position at Cedar Crest, Inc., Wozniak was a partner with McGladrey & Pullen, where she led the firm's health care practice in its Madison, Janesville and Rockford locations.

**Education:** BBA University of Wisconsin Whitewater

**Licensures:**

- ✦ CPA State of Wisconsin
- ✦ NHA (Nursing Home Administrator) State of Wisconsin

**Awards:**

- ✦ Distinguished Career Award – Wisconsin Institute of Certified Public Accounts (WICPA)
- ✦ UW – Whitewater College of Business and Economics Alumni Hall of Fame
- ✦ President's Award in recognition of Professional Achievement and Community Service – Madison Chapter Institute of Management Accountants

**Community and Professional involvement:**

**Current:**

- ✦ Board of Directors Forward Janesville – Immediate Past Chair
- ✦ Board of Directors Forward Janesville Foundation – Chair
- ✦ Board of Directors Wisconsin Association Homes and Services for the Aged – Treasurer
- ✦ Board of Directors Hospice Care, Inc.
- ✦ Audit Committee Chair – Hospice Care, Inc.
- ✦ Audit Committee – Oakwood Village; Madison
- ✦ American Association of Homes and Services for the Aging – House of Delegates

**Past:**

- ✦ Board of Directors of St. Coletta of Wisconsin – Past Chair of Board
- ✦ Board of Directors WICPA – Past President of Board of Directors
- ✦ Madison Tempo – Past President of Board of Directors
- ✦ Served on the Council of the American Institute of Certified Public Accountants for four years
- ✦ Board of Directors of the WICPA Education Foundation
- ✦ Board of Directors of the Madison Club
- ✦ UW Whitewater Board of Visitors
- ✦ Numerous WICPA Committees and Task Forces
- ✦ Madison Downtown Rotary
- ✦ Janesville Noon Rotary
- ✦ Audit Committee – Southern Wisconsin Community Foundation
- ✦ Blackhawk Technical College – Advisory Board



**Professional Memberships:**

\* Wisconsin Institute Of Certified Public Accountants; American Institute of Certified Public Accountants; Wisconsin Association of Homes and Services for the Aging; American Association of Homes and Services for the Aging



**JIM DOYLE**  
GOVERNOR  
STATE OF WISCONSIN

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GOVERNOR'S APPOINTMENT

**NAME:** Marion Wozniak

**MAILING ADDRESS:** 113 County Road N  
Edgerton, WI 53534

**E-MAIL ADDRESS:** jnmwozniak@verizon.net

**RESIDES IN:** Edgerton, WI

**TELEPHONE:** 608-373-6301 (w)  
608-884-6277 (h)

**APPOINTED TO:** Accounting Examining Board  
Accountant

**TERM:** A term to expire July 1, 2010

**SUCCEEDS:** Ms. Karen J Bindl

**SENATE CONFIRMATION:** Yes

**DATE OF APPOINTMENT:** February 17, 2009

**DATE OF NOMINATION:** February 17, 2009

State of Wisconsin\Government Accountability Board

Ethics & Accountability Division  
44 East Mifflin, Ste. 601  
Madison, WI 53703  
Phone (608) 266-8123  
Fax (608) 264-9319  
E-mail: ethics@ethics.state.wi.us



KEVIN J. KENNEDY  
Director and General Counsel

2/25/2009

Senate Committee Members:

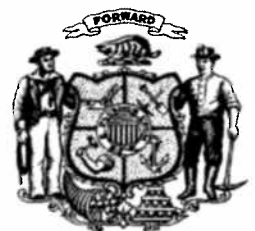
The attached Statement of Economic Interests is provided with regard to the individual's nomination to a State Public Office by Governor Jim Doyle.

Sincerely,  
STATE OF WISCONSIN GOVERNMENT  
ACCOUNTABILITY BOARD

Nominee: **Wozniak, Marion**  
Nomination Date: 2/17/2009



# WISCONSIN STATE LEGISLATURE



b) Other Investments

| Name of security        | Type of security        |      |                        |                                       |                                      | Amount                 |                       |
|-------------------------|-------------------------|------|------------------------|---------------------------------------|--------------------------------------|------------------------|-----------------------|
|                         | Stock/option/<br>utures | Bond | Limited<br>Partnership | Wisconsin<br>Governmental<br>Security | Mutual or<br>money<br>market<br>fund | \$5,000 to<br>\$50,000 | More than<br>\$50,000 |
| Hartford Capital        |                         |      |                        |                                       | X                                    | X                      |                       |
| Franklin Templeton      |                         |      |                        |                                       | X                                    | X                      |                       |
| Blackrock Large Cap     |                         |      |                        |                                       | X                                    | X                      |                       |
| Blackrock Global        |                         |      |                        |                                       | X                                    | X                      |                       |
| DWS Large Cap Value FD  |                         |      |                        |                                       | X                                    | X                      |                       |
| Blackrock short term    |                         |      |                        |                                       | X                                    | X                      |                       |
| Blackrock total return  |                         |      |                        |                                       | X                                    | X                      |                       |
| DWS Capital Growth Fund |                         |      |                        |                                       | X                                    | X                      |                       |
| FPA New Income Inc.     |                         |      |                        |                                       | X                                    | X                      |                       |
| Harbor International    |                         |      |                        |                                       | X                                    | X                      |                       |
| Loomis Sayles Bond FD   |                         |      |                        |                                       | X                                    | X                      |                       |
| Wells Fargo Government  |                         |      |                        |                                       | X                                    | X                      |                       |
| PIMCO Real Return       |                         |      |                        |                                       | X                                    | X                      |                       |
| MFS Value FD CL A       |                         |      |                        |                                       | X                                    | X                      |                       |
| Victory Diversified     |                         |      |                        |                                       | X                                    | X                      |                       |

**2. BUSINESS ACTIVITIES.** List businesses, farms, rental, commercial, and income-producing real estate; and business activities in which you or your family had at least a 10% or greater interest.

a) Enterprise(s) operating under a business or trade name, list here.

| Name of business            | Municipality or Town | County | State | Describe nature of business |
|-----------------------------|----------------------|--------|-------|-----------------------------|
| Wozniak Outsource Solutions | albion               | Dane   | WI    | consulting                  |
|                             |                      |        |       |                             |
|                             |                      |        |       |                             |

b) Enterprise(s) NOT operating under a business or trade name, list here.

| Street address or fire number | Municipality or Town | County | State | Describe nature of business |
|-------------------------------|----------------------|--------|-------|-----------------------------|
|                               |                      |        |       |                             |
|                               |                      |        |       |                             |
|                               |                      |        |       |                             |

**3. COMMERCIAL CUSTOMERS, CLIENTS, AND TENANTS.** For each unincorporated business, subchapter S corporation, service corporation (SC), limited liability company (LLC), partnership, or income-producing real estate reported in Item 2, list businesses, organizations, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2008.

Check if the organization authorized you to represent it in its dealings with others as an attorney-at-law, agent, spokesperson, or representative.

| Businesses, organizations, lobbyists that were customers, clients, or tenants | City | State | Y/N |
|---|------|-------|-----|
|   |      |       |     |
|   |      |       |     |
|   |      |       |     |

**4. BUSINESS PARTNERS.** For each enterprise reported under Item 2, list its co-owners, partners, officers, and directors (other than yourself), unless the information is already registered with the Wisconsin Department of Financial Institutions.

| Business | Partners, or officers and directors | City | State |
|----------|-------------------------------------|------|-------|
|          |                                     |      |       |
|          |                                     |      |       |
|          |                                     |      |       |

**5. NON-COMMERCIAL REAL ESTATE.** List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you listed in item 2).

| LOCATION OF PROPERTY          |                      |           | NATURE OF INTEREST (own, lease, option, easement, land contract) |
|-------------------------------|----------------------|-----------|--|
| Street address or fire number | Municipality Or Town | County    |  |
| 311 Mill Street               | Goodman              | Marquette | OWN  |
| 80 Access Road                | Dunbar               | Marquette | OWN  |
|                               |                      |           |  |

**6. OFFICERS AND DIRECTORS.** List organizations of which you or a family member was an officer or director (unless listed in item #2.)

| Business or organization                 | City       | State | Position             |
|--|------------|-------|----------------------|
| Forward Janesville, Inc.                 | Janesville | WI    | Past Chair; Director |
| Wisconsin Homes & Services for the Aging | Hudson     | WI    | Treasurer; Director  |

Clare Country Estates - Development Corp      Jefferson      WI      Director

**7. AGENT, REPRESENTATIVE<sup>1</sup> SPOKESPERSON.** List each organization that authorized you or a family member to represent it in its dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in item 2, 3, or 6.)

| Business or organization | City       | State |
|--------------------------|------------|-------|
| Cedar Crest, Inc         | Janesville | WI    |

**8. CREDITORS.** List creditors to which you or your family owed \$5,000 or more.

| Creditor | City | State | Type             |                    |
|----------|------|-------|------------------|--------------------|
|          |      |       | \$50,000 or less | More than \$50,000 |
| None     |      |       |                  |                    |

**Part B**

**For calendar year 2008**

**9. EMPLOYERS.** List your and your family's EMPLOYERS (\$1,000 or more of income) in 2008.

| Name of employer<br>(If State of Wisconsin, identify agency or institution) | City       | State | Nature of employer's business |
|---|------------|-------|-------------------------------|
| Cedar Crest Inc.  | Janesville | WI    | Retirement Community          |
| Wilman Farms (Spouse)   | Edgerton   | WI    | Farming                       |

**10. ADDITIONAL SOURCES OF INCOME.** List other sources from which you or your family received income of \$1,000 or more in 2008.

| Source of income                   | City | State |
|------------------------------------|------|-------|
| Wisconsin Retirement Fund (Spouse) |      |       |
| Social Security (Spouse)           |      |       |

**11. ENTERTAINMENT AND GIFTS.** List individuals and organizations that provided you with entertainment or gifts (more than \$50) in 2008.

| Name of provider | City | State |
|------------------|------|-------|
| None             |      |       |

**12. HONORARIA AND EXPENSES.** List, for 2008, sources of honoraria and payment of expenses related to your state government duties (more than \$50) not previously reported to the Government Accountability Board.

| Payer | Approximate value of expenses | Amount of honorarium | Circumstances of receipt |
|-------|-------------------------------|----------------------|--------------------------|
| None  |                               |                      |                          |

I certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief. In the event this Statement of Economic Interests is filed prior to my nomination or appointment, I certify that I will amend it within ten days of my nomination or appointment date if amendment is necessary to bring it into conformity with the true statement of my economic interests as of the date of my nomination or appointment. If any part has been left blank, I have done so intentionally because there is nothing to report.

Signature of person filing: Marcia Wozniak      Date: 2/3/09      Daytime phone #: 608-373-6301  
 E-mail address: mwozniak@cedarcrestnet.com

The information sought in this form is required by §§19.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Government Accountability Board will notify you of the identity of any person who examines your Statement. In accordance with §18.04(1)(m), Wisconsin Statutes, the Government Accountability Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.