



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
Tuesday, June 5, 2018, 6:00 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. **CALL TO ORDER**
2. **DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION AUTHORIZING ADMINISTRATION TO EXECUTE LEASE/VENDOR PERMIT**

Documents:

[RES PARKS.PDF](#)

3. **ADJOURN**

A quorum of other committees or of the County Board may be present.


**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing County Executive to authorize lease or vendor permit in Parks for an Aerial Adventure Park.

Dept./Division Head Signature:  Date: 5-29-18

**2. Department Head Review**

Comments:

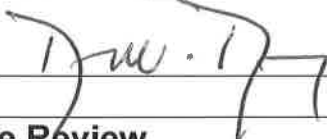

Recommendation: Approval  Non-Approval

Department Head Signature:  Date: 5-30-18

**3. Finance Division Review**

Comments:

Recommendation: Approval  Non-Approval

Finance Signature:   Date: 5-29-18

**4. County Executive Review**

Comments:

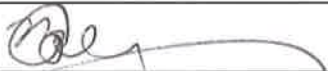
Action: Approval  Non-Approval

Executive Signature:  Date: 6/30/18



**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

Subject: Resolution authorizing County Executive to authorize lease or vendor permit in Parks for an Aerial Adventure Park.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 6/19/18		Date Resubmitted:	
Submitted By: Matthew Collins			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Matthew Collins, Director Division of Parks		Signature: 	

**AN ORDINANCE TO**

**WHEREAS**, Kenosha County has explored the possibility of leasing a portion of a park property or entering into a vendor permit agreement to allow a business to operate an aerial adventure park; and

**WHEREAS**, multiple municipalities throughout the country currently have arrangements of this type, have reported success with this type of operation and have grown park patronage and widespread community support; and

**WHEREAS**, Wisconsin statute 59.52(6) grants authority to a county board to lease property, real and personal, for public uses or purposes of any nature, including recreation; and

**WHEREAS**, Boundless Adventure, LLC has proposed an aerial adventure park consisting of cables, platforms and wooden structures connected to trees to create recreational obstacle courses within the confines of Bristol Woods County Park; and

**WHEREAS**, the activity would be wholesome, family-oriented and a fresh-air outdoor experience for people of all ages; and

**WHEREAS**, the lease, contemplates no County outlay for equipment or infrastructure specific to the construction of the aerial adventure park premises, contemplates County revenue-sharing, and will allow continued use of the Park property below the course while the activity is ongoing; and

**WHEREAS**, it is likely that introducing this activity to the Bristol Woods Park will increase frequency of Park use and introduce many new patrons to the beauty and opportunity for healthful activity in the County Parks System; and

Aerial Adventure Park Resolution

6/19/18

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**WHEREAS**, the lease agreement contemplates a well-planned activity of varying skill levels which can be utilized by a variety of groups which will benefit from the opportunity to engage in this activity which is not readily available in the immediate surrounding area; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors grant authority to the Kenosha County Executive to enter into a lease agreement and vendor permit agreement with Boundless Adventures within Bristol Woods Park.

Respectfully Submitted:

PUBLIC WORKS/FACILITIES COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Dennis Elverman, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>