

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Tuesday, June 5, 2018

MEMBERS PRESENT: Finance: Terry Rose, Ron Frederick, Edward Kubicki, Michael Goebel, and Greg Retzlaff, YIG Member Mleczo, YIG Member Katt

Facilities: Dennis Elverman, John Franco, Mark Nordigian, John Poole, Michael Skalitzky, Jeff Wamboldt, and Monica Yuhas

MEMBERS EXCUSED: Supervisors Gentz and O'Day

PLACE: KCAB, Committee Conference Room

DATE: June 5, 2018

Supervisor Elverman called the meeting to order at 6:00 p.m.

Discussion and Possible Action Regarding Resolution Authorizing Administration to Execute Lease/Vendor Permit

Supervisor Elverman provided a brief introduction of the proposal since the Public Works & Facilities Committee already had limited exposure to the request at their meeting Monday evening.

John Moyer, Senior Assistant Corporation Counsel, noted that the details of the proposed lease have been fully vetted and reviewed by their office.

Matt Collins, Director of Parks, explained the presentation plan for this evening's meeting and introduced Brian Funtleyer of Boundless Adventures and Doug Wheeler, Director of Construction, who presented a video, PowerPoint presentation, and demonstration of the locking clips used on the aerial adventure courses. The project at Bristol Woods County Park was presented as wholesome, family-oriented and a fresh-air outdoor experience for people of all ages. The courses will be educational and experiential and physical activity in today's tech world. The safety of the equipment (special locking clips used with the harnesses) and continuous maintenance and safety checks were also touted. They will also collaborate with the Pringle Nature Center to create signage on the walking trails describing the local wild life, flora and fauna. The courses will be built on approximately 6.5 acres of the park land (3% of the area). Approximately nine obstacle courses, consisting of 12-15 elements, will be built consisting of cables, platforms and wooden structures. Tree safety and health will be monitored by a professional arborist firm contracted by Boundless Adventures. Cost of the adventures would run about \$50 for about a three hour climb. The County would receive 6% shared revenue in its first year estimated at approximately \$75,000. Revenue will increase to 6.5% in its second year and 7% in year's 3 – 10.

It is anticipated that the resolution would be presented to the full County Board June 19th. Supervisor Elverman encouraged the other supervisors to seek input from staff and corporation counsel in the meantime if they had additional questions or concerns.

For the Public Works & Facilities Committee - Motion by Supervisor Nordigian to approve. Second by Supervisor Skalitzky. Motion carried on a 7-0 vote.

For the Finance & Administration Committee - Motion by Supervisor Frederick to approve. Second by Kubicki. Motion carried on a 5-0 vote.

Motion by Frederick to adjourn. Second by Yuhas. All aye, motion carried.

The Committee adjourned at 6:51 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant