Chairman Elverman called the meeting to order at 6:30 p.m. (00:01)

Review and Consideration of Resolution – Authorizing Land Use Agreement with UW-Parkside for the Pike River Restoration and Development of Recreational Trails
County Executive Jim Kreuser began the presentation by explaining the history of UW-Parkside and Kenosha County. He read a letter from UW-Parkside’s Chancellor Ford. Matt Collins, Director of Parks explained the agreement and answered questions along with UW-Parkside’s Vice Chancellor for Finance and Administration, Scott Menke.

For the Finance/Administration Committee – A motion by Supervisor Gentz to approve. Seconded by Supervisor Kubicki. All ayes by Finance/Administration Committee.

For the Public Works/Facilities Committee – A motion by Supervisor Skalitzky to refer back to the Public Works/Facilities Committee for review. More time was needed to review the contract. Seconded by Supervisor Nordigian. Motion carried on the following roll call vote: Yuhas – aye; Nordigian – aye; Franco – aye; Poole – aye; Skalitzky – aye; Elverman – nay

Motion by Supervisor Gentz to adjourn, seconded by Supervisor O’Day. All ayes, motion carried. (31:20)

The Committee adjourned at 7:01 p.m.

Respectfully submitted,

Recording of the minutes is available.
Prepared by: Wendy Epping, Senior Administrative Assistant