

**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

Page 2

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