

**BOARD OF SUPERVISORS****RESOLUTION NO. _____**

Subject: Resolution Authorizing Land Use Agreement with UW-Parkside for the Pike River Restoration and Development of Recreational Trails			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 4/16/19		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:	

WHEREAS, Kenosha County manages lands proximate to UW-Parkside for a variety of uses and outdoor recreational activities, and is interested in providing additional opportunities to support local and regional quality of life resources for the community; and

WHEREAS, Kenosha County also has been committed to improving the Pike River watershed to better manage, among other things, flood mitigation, erosion, storm water runoff, water quality and habitat improvements; and

WHEREAS, the Board of Regents of the University of Wisconsin System owns 139-acres of undeveloped land, which is located on the UW-Parkside campus and whose mission is dedicated to protecting and restoring the natural communities and currently serves as an outdoor classroom for learning and related missions of the university; and

WHEREAS, the undeveloped property on the UW-Parkside campus is adjacent to the Pike River and approximately 76-acres of the property is located in the floodplain, with the natural areas being densely wooded and featuring diverse native species; and

WHEREAS, Kenosha County wishes to work cooperatively with UW-Parkside to plan and implement land management and Pike River Restoration initiatives, programs, projects, mountain bike trails, pedestrian trails, and public usage opportunities, to guide future maintenance and restoration efforts with the property; and

WHEREAS, the Land Use Agreement sets forth the duties and expectations of the parties and describes how the development will occur, while still being respectful of each party's individual rights, duties and obligations; and

WHEREAS, Wisconsin Statutes §§ 59.52(6) and (7) grants authority to a county board to lease property, real and personal, for public uses or purposes of any nature, including recreation and authorizes joint cooperation between counties and the State; and

WHEREAS, this agreement and the development of the property will benefit residents of Kenosha County since it will continue restoration efforts of the Pike River, increase frequency of Park use and introduce many new patrons to the beauty and opportunity for healthful activity in the County Parks System and adjacent property; and

WHEREAS, this resolution and the Land Use Agreement will not require any budget adjustment or additional levy-funded costs for 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby supports, authorizes and approves the cooperative Land Use Agreement between Kenosha County and UW-Parkside; and

BE IT FURTHER RESOLVED, that the County Executive and/or the Director of Parks or their designees are authorized to execute the Land Use Agreement with the Board of Regents and any other agreement or documents necessary to carry out the intent of this resolution.

Respectfully Submitted:

Committee: Public Works/Facilities

	Aye	Nay	Abstain	Excused
<hr/> Dennis Elverman, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco, Vice Chairperson	<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"/>
<hr/> Joseph Cardinali	<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/> 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"/>

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 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"/>
<hr/> Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>