

**MINUTES**  
**KENOSHA COUNTY**  
**JOINT MEETING OF THE PUBLIC WORKS & FACILITIES COMMITTEE**  
**AND THE FINANCE/ADMINISTRATION COMMITTEE**  
**Tuesday, April 16, 2019**

**FINANCE & ADMINISTRATION COMMITTEE**

**MEMBERS PRESENT:** Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, and Jeff Wamboldt

**FINANCE & ADMINISTRATION COMMITTEE**

**MEMBERS EXCUSED:** Supervisor Michael Goebel

**YOUTH IN GOVERNANCE**

**MEMBERS:** YIG Member Daniel Mleczek was present and YIG Member Anika Katt was excused

**PUBLIC WORKS & FACILITIES COMMITTEE**

**MEMBERS PRESENT:** Dennis Elverman, John Poole, Mark Nordigian, Monica Yuhas, Mike Skalitzky and John Franco

**PLACE:** KCAB, Committee Conference Room

**DATE:** April 16, 2019

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