



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, February 9, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions

A. Call To Order

Chair Ripp called the Park Commission meeting to order at 5:30 PM.

Youth Governance Member Excused: Emily Cai.

Staff Present: Joleen Stinson, Sharene Smith, Chris James.

Present: 6 - ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN, STEFANIE
BROUWER and NANCY BOGUE

Excused: 1 - KRISTIE GOFORTH

B. Consideration of Minutes

A motion was made by THORESEN, seconded by BROUWER, that the January 26,
2022 Park Commission Minutes be approved. The motion carried by a voice vote
6-0.

[2021
MIN-597](#)

Minutes of the January 26, 2022 Park Commission

Attachments: [2022_MIN-597_PC_MINUTES_1-26-22](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021
RES-340](#) TRANSFER OF RILEY-DEPPE COUNTY PARK TO VILLAGE OF
MARSHALL

Sponsors: RIPP and WEIGAND

Attachments: [2021 RES-340](#)
[2021 RES-340 Area MAP](#)
[2021 RES-340 Fiscal Note](#)

A motion was made by EICHER, seconded by BROUWER, that the Resolution be
recommended for approval. The motion carried by a voice vote 6-0.

2. [2021 RES-348](#) AUTHORIZING A PURCHASE OF LAND ADJACENT TO MORTON FOREST

Sponsors: RIPP, JOERS and RITT

- Attachments:** [2021 RES-348](#)
[2021 RES-348 Fiscal Note](#)
[2021 RES-348 Subject MAP Brunner](#)
[2021 RES-348 Area MAP Brunner MortonArea](#)

A motion was made by BROWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

3. [2021 RES-349](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: RITT, HATCHER, RIPP, CHAWLA and JOERS

- Attachments:** [2021 RES-349](#)
[2021 RES-349 Fiscal Note](#)

A motion was made by BROWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Update on the Darren Marsh Parks & Lake Management Facility building renovations

Initial facility improvements focused on the site: fence removal/replacement and adding a connection between the back parking lots of the original and new property. This winter, Dane County Parks and Lake Management staff have focused on garage and wash bay improvements, as well as office demolition. There are contracts in place, or coming soon, for many office improvements.

2. Winter Recreation Update

The Winter Recreation Activity Guide provides details and maps of winter activities in the park system, including groomed cross-country ski trails, designated snowshoe trails, ice fishing and lake access, dog parks, sledding, snowmobiling, winter mountain biking, and winter camping. Ice fishing is an incredibly popular winter activity. Dane County Parks offers winter public programs like owl walks and snowshoeing. Winter restoration workdays include brush removal and brush pile burning. Some sections of the Dane County Snowmobile Trails were open January 23-30.

[2021](#)
[RPT-861](#)

Dane County Parks Winter Recreation Guide

Attachments: [Dane County Parks Winter Recreation Guide](#)

H. Future Meeting Items and Dates

February 23, 2022 - only held if pressing business

March 9, 2022 - virtual

I. Announcements

Dane County Parks received a grant from the Pollinator Partnership's seed grant program: 300 pounds of seed, valued at \$28,170, to supplement prairie plantings.

J. Public Comment on Items not on the Agenda

K. Adjourn

A motion was made by BROUWER, seconded by THORESEN, that the Park Commission Meeting be adjourned. The motion carried by a voice vote 6-0.

Meeting adjourned 6:15 PM.

Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.