



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, March 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 Present: Emily Cai.

Staff Present: Laura Hicklin, Joleen Stinson, Chris James, Sharene Smith, Lael Pascual, Susan Sandford.

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

Excused: 1 - KRISTIE GOFORTH

B. Consideration of Minutes

[2021](#) Minutes of the February 9, 2022 Park Commission
[MIN-632](#)

Attachments: [2022 MIN-632 PC MINUTES 2-9-22](#)

A motion was made by MORAN, seconded by BOGUE, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021](#) AWARD OF CONTRACT FOR PARKING LOT IMPROVEMENTS AT
[RES-363](#) SALMO POND COUNTY PARK

Sponsors: RATCLIFF, CHAWLA, RIPP, MCGINNITY and RITT

Attachments: [2021 RES-363](#)
[2021 RES-363 FISCAL NOTE](#)
[2021 RES-363 CONTRACT #14633](#)

A motion was made by MORAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

[2021 RPT-967](#) Salmo Pond 2022 Parking, Stormwater and Accessibility Improvements Site Plan

Attachments: [Salmo Pond 2022 Parking, Stormwater and Accessibility Improvements Site Plan](#)

2. [2021 RES-367](#) AUTHORIZATION TO AMEND THE 2022 BUDGET FOR PARKS LAND MANAGEMENT LTE FUNDS

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-367](#)
[2021 RES-367 Fiscal Note](#)

A motion was made by EICHER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

3. [2021 RES-395](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT TO AMERICAN TRANSMISSION COMPANY LLC

Sponsors: RIPP

Attachments: [2021 RES-395](#)
[2021 RES-395 Fiscal Note](#)
[2021 RES-395_MAP](#)

A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

4. [2021 RES-396](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC

Sponsors: RIPP, AUDET, VELDRAN, DOOLAN and RITT

Attachments: [2021 RES-396](#)
[2021 RES-396 Fiscal Note](#)

A motion was made by EICHER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

E. Items Requiring Committee Action - None

F. Presentations

1. LWRD Outreach Updates & Equity and Inclusion Plan

Sandford and Pascual gave attached presentation on LWRD Outreach Updates and Equity and Inclusion Plan.

[2021](#)
[RPT-966](#)

LWRD Outreach Updates and Equity and Inclusion Plan Presentation

Attachments: [LWRD Outreach Updates & Equity and Inclusion Plan](#)

G. Reports to Committee

1. Gateway to The Driftless Partnership Request

Ripp spoke in support of a formal agreement with the Gateway to The Driftless. He asked to draft a MOU to be shared with staff and the Commission. Staff spoke against a formal MOU agreement but noted that the Wisconsin River Bridge, the Wolf Run/Great Sauk Trail and the Black Earth Creek Trail are identified in the POSP and Dane County Parks is committed to continuing to plan and develop these trails, as we are committed to all the shared-use trails across the county. Commissioners spoke against a formal MOU agreement, questioned the Commission's authority to enter into any agreements, and directed staff to respond to Gateway to the Driftless with a letter.

[2021](#)
[COM-034](#)

Gateway to The Driftless partnership request letter

Attachments: [Gateway to The Driftless partnership request letter](#)

H. Future Meeting Items and Dates

1. March 23 - Token Creek if weather is decent
April 13 - virtual
2. Summer Schedule for Outdoor Park Meetings/Tours:
April 27 - Prairie Moraine
May 25 - Walking Iron (Beckman Rd)
June 22 - Stewart Lake
July 27 - W G Lunney Lake Farm
August 24 - Silverwood
September 28 - Morton Forest
October 26 - McCarthy

I. Announcements - None

J. Public Comment on Items not on the Agenda - None

K. Such Other Business as Allowed by Law - None

L. Closed Session

A motion was made by BROUWER, seconded by MORAN, that the Park Commission Meeting enter into closed session. The motion carried by the following vote:

Ayes: 6 - Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN, MORAN, Supervisor BROUWER and Supervisor BOGUE

Excused: 1 - GOFORTH

CLOSED SESSION: The Park Commission entered into closed session per Wis. Stat. 19.85(1)(e): The Commission may go into closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

M. Return to Open Session

A motion was made by THORESEN, seconded by BROUWER, that the Park Commission Meeting exit out of closed session. The motion carried by the following vote:

Ayes: 6 - Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN, MORAN, Supervisor BROUWER and Supervisor BOGUE

Excused: 1 - GOFORTH

N. Adjourn

A motion was made by BROUWER, seconded by BOGUE, that the Park Commission Meeting be adjourned. The motion carried by a voice vote 6-0, YPG 1-0.

Meeting adjourned 6:50 PM.

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