



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, August 10, 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.

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

Present: 7 - ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN, KRISTIE GOFORTH, STEFANIE BROUWER and NANCY BOGUE

B. Consideration of Minutes

[2022](#)
[MIN-214](#)

Minutes of the July 27, 2022 Park Commission

Attachments: [2022 MIN-214 PC Minutes 07-27-22](#)

A motion was made by THORESEN, seconded by BROUWER, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

1. Proposed Dane County Parks 2023 Fee Changes

Staff presented the 2023 proposed fee changes. Commissioners supported the permit fee increases outlined, the veteran and military member discount, the new application fee for special event permit requests, the new fee-based recurring program permit, and a new permit level for commercial lake access users. THORESEN directed staff to be sure the proposed commercial lake access permit fees comply with NR 1.90 public access policy for waterways admin code for maximum allowable charges for lake access sites. Staff will revise proposed fee changes documents and proceed with a public hearing to adopt 2023 fees on Wednesday, September 14, 2022.

[2022](#)
[RPT-262](#)

Dane County Parks 2023 Proposed Fee Changes

Attachments: [Dane County Parks 2023 Proposed Fee Changes](#)

BOGUE departed the meeting at 6:45 PM.

2. Proposed Heritage Center 2024 Fee Changes

Lael Pascual presented the proposed 2024 Heritage Center rental fees. Commissioners supported as outlined.

[2022](#)
[RPT-258](#)

Heritage Center 2024 Proposed Fee Changes

Attachments: [Heritage Center 2024 Proposed Fees](#)

G. Reports to Committee

1. Madison Metropolitan Sewerage District (MMSD) Relief Force Main Project Plans, Ice Age Trail Junction Area

The Madison Metropolitan Sewerage District (MMSD) is currently planning Phase 2 of their relief force main that will transport untreated wastewater generated by Verona residents and businesses through underground piping at the Ice Age Trail Junction Area. Phase 1 was constructed as part of the City of Verona eastside interceptor project in conjunction with the Badger Mill Creek restoration project. Chris James is representing Dane County Parks throughout the planning process. He attended two neighborhood meetings this week. There is a zoom public information meeting scheduled for Wednesday, August 24 at 5:30 PM.

H. Future Meeting Items and Dates

August 24 - Silverwood County Park

September 14 - Heritage Center lower level hybrid, with public hearing to set 2023 fees

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

J. Such Other Business as Allowed by Law - None

K. Announcements

Former Park Commissioner Dan Wisniewski's Celebration of Life will be held Thursday, September 1 from 3-5 PM at Holy Wisdom Monastery at 4200 CTH M, Middleton. Park staff is working with Dan's family to finalize a Salmo Pond Dan Wisniewski Accessible Fishing Area dedication, tentatively scheduled for Friday, September 2 at 10:30 AM.

Chair Ripp noted that the carp catching nets are out at Indian Lake.

L. Closed Session

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

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

Excused: 1 - BOGUE

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 Meeting exit out of closed session. The motion carried by the following vote:

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

Excused: 1 - BOGUE

N. Adjourn

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

Meeting adjourned 7:36 PM.

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