



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, January 26, 2022

5:30 PM

Virtual meeting. Please see top of agenda for
instructions on how to join the meeting.

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: Joleen Stinson, Sharene Smith, Chris James, Pete Jopke, Claire Lamberg.

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

Excused: 1 - NANCY BOGUE

B. Consideration of Minutes

[2021
MIN-570](#)

Minutes of the January 12, 2022 Park Commission

Attachments: [2022 MIN-570 PC MINUTES 1-12-22](#)

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

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-325](#)

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS, INC. (GOPLIN)

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-325](#)

[2021 RES-325 Fiscal Note](#)

[2021 RES-325 Area MAP Goplin](#)

[2021 RES-325 Subject MAP Goplin](#)

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

[2021 RES-326](#) AUTHORIZING ACCEPTANCE OF DONATED 2022 LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-326 FDCP 2022 LTE Donation](#)
[2021 RES-326 Fiscal Note](#)

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

[2021 RES-327](#) AUTHORIZING ACCEPTANCE OF 2022 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP, AUDET, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-327 FOCSRA 2022 LTE funds donation](#)
[2021 RES-327 Fiscal Note](#)

A motion was made by **BROUWER**, 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.

[2021 RES-329](#) AUTHORIZING DONATION OF FUNDS TOWARDS AN ACCESSIBLE KAYAK LANDING AND FISHING PIER

Sponsors: RIPP, SMITH, HATCHER, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-329](#)
[2021 RES-329 Fiscal Note](#)

A motion was made by **GOFORTH**, 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.

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Fish Lake Trailer Demo Update

Pete Jopke reported that the contractor completed demolition of the Dane County owned houses on Fish Lake Rd around December 1, 2021. Dane County also owns a property on the south end of Fish Lake with four trailers on it. The Lake Management crew will remove the trailers this winter. Permits are in place and work is expected to begin the week of January 31, 2022.

2. New Volunteer Coordinator: Claire Lamberg

Dane County Parks hired a new volunteer coordinator, Claire Lamberg. She was a LTE for the last ~2 years, working with the land management program. She started getting to know our team as a volunteer herself before she was hired as an LTE. Claire earned an Environmental Studies degree from Warren Wilson College in NC in Conservation Biology and Sustainable Agriculture. She is very excited to be begin her work as the Land & Water Volunteer Coordinator.

3. Planning Updates: Babcock County Park Stormwater and Accessibility Improvements, Fish Camp County Parks Improvements, & Phase 2 Lower Yahara River Trail

Chris James shared attached exhibits while describing project plans and timelines.

Babcock County Park: A request for proposals (RFP) is out for final design, construction documents and permits. Plans may be complete in time to include this project in the 2023 capital budget requests. Chris plans to attend a Town of Dunn board meeting this spring to share the project plans.

Fish Camp County Park: Staff is continuing to work on design for accessible shoreline improvements.

Lower Yahara River Trail: RFP will soon be issued for professional construction administration. Bids for construction should be let this summer and construction will hopefully start the winter of 2022-23.

[2021 RPT-825](#)

Planning Updates: Babcock, Fish Camp and LYRT Exhibits 1-26-2022

Attachments: [Planning Updates Babcock, Fish Camp and LYRT Exhibits 1-26-2022](#)

H. Future Meeting Items and Dates

February 9, 2022 - virtual
February 23, 2022 - virtual

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

J. Such Other Business as Allowed by Law - None

K. Closed Session

A motion was made by BROUWER, seconded by GOFORTH, 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, GOFORTH and Supervisor BROUWER

Excused: 1 - Supervisor 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.

L. Return to Open Session

A motion was made by THORESEN, seconded by GOFORTH, 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, GOFORTH and Supervisor BROUWER

Excused: 1 - Supervisor BOGUE

M. Adjourn

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

Meeting adjourned 6:30 PM.

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