



# 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?*

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Wednesday, October 13, 2021

5:30 PM **\*\*BUDGET\*\*** Virtual meeting: Please see top of agenda  
for instructions on how to join the meeting.

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**\*\*BUDGET\*\*** Virtual meeting: Please see top of agenda for instructions on how to join  
the meeting.

#### A. Call To Order

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

*Youth Governance Member Present: Emily Cai.*

*Staff Present: Laura Hicklin, Joleen Stinson, Sharene Smith.*

**Present:** 5 - NANCY BOGUE, ANALIESE EICHER, DAVE RIPP, TOM THORESEN and GRACE MORAN

**Excused:** 2 - STEFANIE BROUWER and KRISTIE GOFORTH

#### B. Consideration of Minutes

[2021  
MIN-347](#) Minutes of the September 29, 2021 Park Commission Meeting

**Attachments:** [2021 PC MINUTES 9-29-21](#)

A motion was made by EICHER, seconded by MORAN, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2021  
RES-211](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND &  
WATER RESOURCES DEPARTMENT

**Sponsors:** RITT, RIPP, GRAY and HATCHER

**Attachments:** [2021 RES-211](#)  
[2021 RES-211 Fiscal Note](#)

A motion was made by BOGUE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

[2021  
RES-212](#)      AWARD OF CONTRACT FOR MARTINSON SNOWMOBILE BRIDGE  
REPLACEMENT-SPRING VALLEY CREEK-DANE 13 BRIDGE

**Sponsors:** RATCLIFF, GRAY, RIPP and RITT

**Attachments:** [2021 RES-212](#)  
[2021 RES-212 FISCAL NOTE](#)  
[2021 RES-212 CONTRACT #14475](#)

A motion was made by BOGUE, seconded by MORAN, that the all 3 snowmobile bridge replacement resolutions: 2021 RES-212, 2021 RES-213 and 2021 RES-214, be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

[2021  
RES-213](#)      AWARD OF CONTRACT FOR STREIFF/BREWERY SNOWMOBILE  
BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 15 BRIDGE

**Sponsors:** RATCLIFF, RIPP, GRAY and RITT

**Attachments:** [2021 RES-213](#)  
[2021 RES-213 FISCAL NOTE](#)  
[2021 RES-213 CONTRACT #14476](#)

A motion was made by BOGUE, seconded by MORAN, that the all 3 snowmobile bridge replacement resolutions: 2021 RES-212, 2021 RES-213 and 2021 RES-214, be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

[2021  
RES-214](#)      AWARD OF CONTRACT FOR BREWERY DITCH SNOWMOBILE  
BRIDGE REPLACEMENT-DANE 17 BRIDGE-STATE CORRIDOR TRAIL  
#21

**Sponsors:** RATCLIFF, RIPP, GRAY and RITT

**Attachments:** [2021 RES-214](#)  
[2021 RES-214 FISCAL NOTE](#)  
[2021 RES-214 CONTRACT #14477](#)

A motion was made by BOGUE, seconded by MORAN, that the all 3 snowmobile bridge replacement resolutions: 2021 RES-212, 2021 RES-213 and 2021 RES-214, be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

**E. Items Requiring Committee Action**

[2021  
ACT-240](#) Groundswell Conservancy, Conservation Fund Grant Application - Cooper parcel, Black Earth Creek NRA

**Attachments:** [Groundswell Conservancy - Cooper - Black Earth Creek NRA](#)

*Sharene Smith reviewed the information that was presented by Groundswell Conservancy at the September 29, 2021 Park Commission Meeting.*

**A motion was made by THORESEN, seconded by MORAN, to request staff to prepare resolutions to approve grant money for this Conservation Fund grant request. The motion carried by a voice vote 5-0, YGP 1-0.**

[2021  
ACT-241](#) The Prairie Enthusiasts, Conservation Fund Grant Application - Goplin parcel, Southwest Grasslands/Military Ridge Prairie Heritage Area

**Attachments:** [TPE - Goplin - Southwest Grasslands Military Ridge Prairie Heritage Area](#)

*Sharene Smith reviewed the information that was presented by The Prairie Enthusiasts at the September 29, 2021 Park Commission Meeting.*

**A motion was made by MORAN, seconded by BOGUE, to request staff to prepare resolutions to approve grant money for this Conservation Fund grant request. The motion carried by a voice vote 5-0, YGP 1-0.**

**F. Presentations - None**

**G. Reports to Committee**

2022 County Budget Update

*Laura Hicklin provided a summary of the 2022 Land and Water Resources Department Proposed Budget.*

[2021  
RPT-525](#) Land & Water Resources Department 2022 Budget Summary

**Attachments:** [LWRD 2022 Budget Summary](#)

**H. Future Meeting Items and Dates**

October 27, 2021 Indian Lake County Park, weather dependant  
November 10, 2021 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 MORAN, seconded by THORESEN, that the Park Commission Meeting enter into closed session. The motion carried by the following vote:**

**Ayes:** 5 - BOGUE, Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN and MORAN

**Excused:** 2 - BROUWER and 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.

#### L. Return to Open Session

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

**Ayes:** 5 - BOGUE, Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN and MORAN

**Excused:** 2 - BROUWER and GOFORTH

#### M. Adjourn

*Meeting adjourned 7:26 PM.*

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

**A motion was made by BOGUE, seconded by MORAN, that the Meeting be adjourned. The motion carried by a voice vote 5-0, YGP 1-0.**