



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 12, 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: Joleen Stinson, Sharene Smith, Lael Pascual, Ryan "Bert" Schwab.

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

Excused: 1 - ANALIESE EICHER

B. Consideration of Minutes

[2021](#)

[MIN-512](#)

Minutes of the December 8, 2021 Park Commission

Attachments: [2021_MIN-512_PC_MINUTES_12-8-21](#)

[2021_PC_REGISTRANTS_12-8-21](#)

A motion was made by THORESEN, 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)

[2021](#)

[RES-290](#)

APPROVAL OF 2022 CROP LEASES ON COUNTY LAND

Sponsors: RIPP and DOWNING

Attachments: [2021-RES 290](#)

[2021 RES-290 Fiscal Note](#)

A motion was made by THORESEN, seconded by GOFORTH, 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 - None

G. Reports to Committee

1. Youth programming donations

Dane County Parks received two donations recently for 2022 youth programs.

*The American Family Dreams Foundation (with the Foundation for Dane County Parks):
\$4,550 for the Junior Naturalist Program.*

*Ice Age Trail Alliance: \$2,700 for a new Youth Ambassador & Education Partnership to
expand Girls Inc.*

2. Winter programming overview

*There are a lot of fun programs planned this winter. See attached January and February
calendar.*

[2021](#)
[RPT-782](#)

Youth Programming January and February 2022 Calendar

Attachments: [Youth Programming January and February 2022 Calendar](#)

3. Cherokee Marsh Wildlife Area barn demo

*Dane County purchased this property in 2015 and the house was removed in 2016. In the
fall/early winter of 2021, operations staff removed the barn, shed and two silos.*

H. Announcements

- 1. Wisconsin Park and Recreation Association's 2021 Park Design Award (\$500,000 - \$999,999 category) for Dane County's First Solar Powered Park

I. Future Meeting Items and Dates

- January 26, 2022 - virtual
- February 9, 2022 - virtual

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 MORAN, seconded by THORESEN, that the be enter into
closed session. The motion carried by the following vote:**

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

Excused: 1 - Supervisor EICHER

M. Return to Open Session

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

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

Excused: 1 - Supervisor EICHER

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.

N. Adjourn

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

Meeting adjourned 6:49 PM.

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