



# 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, March 22, 2023

5:30 PM Hybrid Meeting: Attend in person at the Darren Marsh  
Parks and Lake Management Facility, 4212 Robertson  
Rd, Madison 53714; attend virtually via Zoom

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#### A. Call To Order

*Chair Ripp called the Park Commission meeting to order at 5:35 PM.*

*Staff Present: Laura Hicklin, Joleen Stinson, Sharene Smith, Ryan (Bert) Schwab.*

*Youth Governance Member Emily Cai present.*

*Others Present: Alexia Spevacek, Elizabeth Walsh, Mike Hall, UW Madison Journalism Students.*

**Present:** 4 - NANCY BOGUE, STEFANIE BROUWER, DAVE RIPP and GRACE MORAN

**Excused:** 3 - ANALIESE EICHER, TOM THORESEN and KRISTIE GOFORTH

#### B. Consideration of Minutes

[2023](#)  
[MIN-002](#) Minutes of the March 8, 2023 Park Commission

**Attachments:** [2023 MIN-002 PC Minutes 03-08-23](#)

A motion was made by MORAN, seconded by BROUWER, that the Minutes be approved. The motion carried by a voice vote 4-0, YGP 1-0.

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

1. [2022](#)  
[RES-384](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2023 CONSERVATION CREWS

**Sponsors:** CHAWLA, RIPP and HUELSEMANN

**Attachments:** [2022 RES-384](#)  
[2022 RES-384 Fiscal Note](#)  
[2022 RES-384 CONTRACT #13649D](#)  
[2022 RES-384 CONTRACT #14530B](#)

A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

- 2. [2022 RES-385](#) AUTHORIZING A PURCHASE OF LAND ON BLACK EARTH CREEK FROM SRR PROPERTIES, LLC

**Sponsors:** CHAWLA, DOOLAN, RIPP, JOERS and HUELSEMANN

**Attachments:** [2022 RES-385](#)  
[2022 RES-385 Fiscal Note](#)  
[2022 RES-385 Area Map](#)  
[2022 RES-385 Subject Map](#)

A motion was made by BOGUE, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

- 3. [2022 RES-386](#) AUTHORIZING A PURCHASE OF LAND FOR FISH LAKE COUNTY PARK FROM THE CLAYTON P. GANSER REVOCABLE LIVING TRUST

**Sponsors:** CHAWLA and DOOLAN

**Attachments:** [2022 RES-386](#)  
[2022 RES-386 Fiscal Note](#)  
[2022 RES-386 Area Map](#)  
[2022 RES-386 Subject Map](#)

*Chair RIPP spoke in opposition of the acquisition.*

A motion was made by MORAN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 3-1 with Chair RIPP voting no, YGP 1-0.

- 4. [2022 RES-387](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CREATION OF AN AGRICULTURAL WETLAND MITIGATION BANK IN THE CHEROKEE MARSH WILDLIFE AREA

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2022 RES-387](#)  
[2022 RES-387 Fiscal Note](#)  
[2022 RES-387 CONTRACT #15053](#)

A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

**D. Items Requiring Committee Action - None**

**E. Presentations - None**

**F. Reports to Committee**

1. Schumacher Farm County Park, Former McKellar Property, Property Stabilization Report

*Parks Operation Manager Ryan (Bert) Schwab shared photos and described the process of demolishing the house and disconnecting the sanitary and water lines. The Parks operations staff completed all of the stabilization work themselves, except for the asbestos removal.*

**G. Future Meeting Items and Dates**

1. Wednesday, April 26  
Schumacher Farm County Park Center for Rural History  
5682 State Highway 19, Waunakee 53597
2. Wednesday, May 10 - Hybrid Meeting  
Heritage Center lower level  
3101 Lake Farm Rd, Madison 53711

**H. Public Comment on Items not on the Agenda - None**

**I. Such Other Business as Allowed by Law - None**

**J. Adjourn**

A motion was made by MORAN, seconded by BOGUE, that the Meeting be adjourned. The motion carried by a voice vote 4-0, YGP 1-0.

*Meeting adjourned 6:20 PM.*

**K. Optional - Tour the expanded and renovated Darren Marsh Parks and Lake Management Operation Facility**

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