



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, October 26, 2016

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm A/B
Madison WI 53718

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A. Call To Order

Present: 6 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, MARY SCHLAEFER,
TOM THORESEN and GEORGE GILLIS
Absent: 1 - CHRISTINE HAAG

Christine Haag was not present at the beginning of the meeting but was present as noted below.

Staff Present: Chris James, Sara Rigelman

Others Present: Missy Tracy, Zia Brucaya

Meeting called to order by Chair Lunney at 5:30 pm

B. Consideration of Minutes

[2016
MIN-324](#) 2016 MIN-324_10-5-16 PC MINUTES

Attachments: [2016 MIN-324_10-5-16 PC Minutes](#)

A motion was made by RIPP, seconded by THORESEN, that the minutes of October 5, 2016 be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, SCHLAEFER, THORESEN and Supervisor GILLIS

Absent: 1 - HAAG

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-299](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (NELSON)

Sponsors: MILES, BOLLIG, JONES, KOLAR, McCARVILLE, RIPP, RITT and SCHAUER

- Attachments:** [2016 RES-299](#)
[2016 RES-299 Fiscal Note](#)
[2016 RES-299 Nelson - Area Map](#)
[2016 RES-299 DNR Hook Lake map](#)

A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0

Ayes: 6 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, SCHLAEFER, THORESEN and Supervisor GILLIS

Absent: 1 - HAAG

Haag arrived at 5:40 pm

Present: 7 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER, TOM THORESEN and GEORGE GILLIS

[2016 RES-300](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT LANDING

Sponsors: RIPP and DOWNING

- Attachments:** [2016 RES-300 Auth to apply Lussier Boat Launch](#)
[2016 RES-300 Fiscal Note](#)

A motion was made by SCHLAEFER, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0

Ayes: 7 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER, THORESEN and Supervisor GILLIS

[2016 RES-339](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

Sponsors: GILLIS and RIPP

- Attachments:** [2016 RES-339 Auth Electric Transmission Line Easement McKee Rd](#)
[2016 RES-339 Fiscal Note](#)

A motion was made by GILLIS, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0

Ayes: 7 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER, THORESEN and Supervisor GILLIS

E. Items Requiring Committee Action - None

F. Presentations

DeJope Heritage Center and Regional Sports Complex

Missy Tracy, Ho-Chunk Nation and Zia Brucaya, Urban Assets provided an overview and update of the proposed Ho-Chunk Gaming Madison Development Project. The project is proposed to include an expansion of the existing casino, hotel, sports fields and heritage center. The heritage center will provide visitors information regarding the history of the Ho-Chunk Nation in Wisconsin, and in particular Dane County. The Commission and staff provided summaries of cultural resources within the Capital Springs Recreation Area and efforts Dane County Parks has made to preserve cultural resources, including expediting of the 1992 burial mound inventory completed by Larry Johns. Zia summarized by asking that Dane County attend an upcoming project steering committee meeting to further their awareness of existing cultural resources and potential partnership opportunities.

G. Reports to Committee - None

H. Announcements

- 10/22/16 Schumacher Farm County Park - Halloween at the Farm
- 10/27/16 Badger Prairie County Park – Haunted Prairie
- 10/29/16 & 10/30/16 Cave of the Mounds – Hollow-Een
- 10/30/16 McCarthy County Park – 5th Annual Trail Run

I. Future Meeting Items and Dates

Next Meeting is November 9th, 2016 at the Lyman Anderson Conservation Center

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

Meeting adjourned at 6:45 by unanimous consent.

Respectfully submitted by Chris James. Minutes are subject to committee approval.