



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, February 12, 2020

5:30 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 6 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP, TOM THORESEN and DANIEL WISNIEWSKI

Youth Governance Program member present: Ziggy Bjurlin

Staff Present: Sharene Smith, Chris James, Darren Marsh

Others Present: Mike Coyle, Jill Wehling

Meeting called to order by Chair RIPP at 5:30 pm.

B. Consideration of Minutes

[2019](#) PC MINUTES_1-22-20
[MIN-436](#)

Attachments: [2019 MIN-436](#)

A motion was made by BROUWER, seconded by BOGUE, that the Minutes of January 22, 2020 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-459](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-459](#)
[2019 RES-459 Fiscal Note](#)

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

2. [2019 RES-460](#) ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and RIPP

Attachments: [2019 RES-460](#)
[2019 RES-460 Fiscal Note](#)

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

3. [2019 RES-461](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR HALFWAY PRAIRIE SCHOOL COUNTY PARK

Sponsors: JONES and RIPP

Attachments: [2019 RES-461](#)
[2019 RES-461 Fiscal Note](#)
[2019 RES-461 Map Overview](#)
[2019 RES-461 Map Subject](#)

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

4. [2019 RES-463](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-463](#)
[2019 RES-463_Crop Map_Walking Iron](#)
[2019 RES-463_Crop Map_Yahara Heights](#)

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

5. [2019 RES-464](#) AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP and EICHER

Attachments: [2019 RES-464](#)
[2019 RES-464 WPL Easement](#)
[2019 RES-464 Fiscal Note](#)

A motion was made by BOGUE, 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

6. [2019 RES-465](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA

Sponsors: RIPP and EICHER

Attachments: [2019 RES-465](#)
[2019 RES-465 Fiscal Note](#)
[2019 RES-465_Area Map_Hellenbrand](#)
[2019 RES-465_Subject Map_Hellenbrand](#)

A motion was made by EICHER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

7. [2019 RES-491](#) DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE NORTH MENDOTA TRAIL

Sponsors: RIPP and EICHER

Attachments: [2019 RES-491](#)
[2019 RES-491 Fiscal Note](#)

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

8. [2019 RES-492](#) AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER CONSTRUCTION AT SALMO POND COUNTY PARK

Sponsors: RIPP, EICHER and RATCLIFF

Attachments: [2019 RES-492](#)
[2019 RES-492 FISCAL NOTE](#)

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

9. [2019 RES-501](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY (BROST)

Sponsors: RIPP and MILES

Attachments: [2019 RES-501](#)
[2019 RES-501 Map Brost](#)
[2019 RES-501 Fiscal Note](#)

A motion was made by EICHER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

10. [2019 RES-505](#) AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA

Sponsors: RIPP, DOWNING and EICHER

Attachments: [2019 RES-505](#)
[2019 RES-505 Map](#)
[2019 RES-505 Overview Map](#)

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

11. [2019 RES-506](#) AUTHORIZING A CONSERVATION AND TRAIL EASEMENT IN THE TOWN OF CROSS PLAINS

Sponsors: JONES, RIPP and EICHER

Attachments: [2019 RES-506](#)
[2019 RES-506 MAP Coyle Easement](#)
[2019 RES-506 Map CoyleIATcomplex](#)
[2019 RES-506 Fiscal Note](#)

Mike Coyle spoke in support of 2019 RES-506.

A motion was made by BROUWER, seconded by BOGUE, 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

WIS 19 Proposed Indian Lake Pedestrian Underpass

James presented the recent information from the WisDOT Project Manager for a pedestrian underpass for the Ice Age Trail connecting Indian Lake County Park property to the Halfway Prairie Wildlife Area property. WisDOT has been working with the Park Commission to provide a pedestrian underpass as 4(f) mitigation for the project impacts of the STH 19 Improvement Project. The State will cover the proposed costs for a basic underpass that would include a 96-inch diameter corrugated metal pipe with standard metal endwalls (estimated at \$68,000). Any additional upgrades the County would seek are the responsibilities of the County. The upgrade scenario (see file attached below), presented with graphics include:

- *Alternative #1 – 96-Inch Metal Culvert with Concrete Endwalls, \$10,000*
- *Alternative #2 – 96-Inch Metal Culvert with Stamped & Stained Concrete Endwalls, \$20,000*
- *Alternative #3 - 8' Tall x 8' Wide Concrete Box with Concrete Endwalls, \$40,000*
- *Alternative #4 - 8' Tall x 8' Wide Concrete Box with Stamped & Stained Concrete Endwalls, \$50,000*

James stated that if the Park Commission chose to move forward with an enhanced alternative such as the stamped endwalls that they should be matched to the limestone associated with the building foundations on the adjacent Halfway Prairie Property.

[2019 RPT-607](#)

PEDESTRIAN UNDERPASS ALTERNATIVES

Attachments: [2019 RPT-607](#)

H. Announcements

- *Dan Wisniewski – 2020 Wisconsin Trout Unlimited Life Time Achievement Award*
- *Analiese Eicher – Named Interim County Board Chair*

[2019 RPT-567](#)

PARKS ACTIVITY-EVENT SCHEDULE_MID FEB-MARCH 2020

Attachments: [2019 RPT-567](#)

I. Future Meeting Items and Dates

Next Meeting: March 11, 2020, 5:30 pm, to be held at the Parks Operations Facility, 4318 Robertson Rd, Madison, WI, and include a shop tour.

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 BROUWER, seconded by EICHER, that the meeting enter into closed session. The motion carried by the following vote: 6/0

Ayes: 6 - BOGUE, BROUWER, Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN and Second Vice Chair WISNIEWSKI

The 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.

M. Return to Open Session

A motion was made by BROUWER, seconded by EICHER, that the meeting exit out of closed session. The motion carried by the following vote: 6/0

Ayes: 6 - BOGUE, BROUWER, Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN and Second Vice Chair WISNIEWSKI

N. Adjourn

A motion was made by BOGUE, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 1/0

Meeting adjourned at 6:48 pm.

Respectfully submitted by Darren Marsh. Minutes are subject to committee approval.