



# Dane County

## Minutes - Final Unless Amended by Committee Park Commission

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Wednesday, December 14, 2016

5:30 PM

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

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5201 Fen Oak Drive - Room A/B

### A. Call To Order

**Present:** 5 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI and MARY SCHLAEFER

**Absent:** 2 - TOM THORESEN and GEORGE GILLIS

*Supervisor GILLIS and Tom Thoresen were not present at the beginning of the meeting but were present as noted below.*

*Staff Present: Chris James, Darren Marsh, Sara Rigelman*

*Others Present: Annette Eisman, Supervisor Michele Ritt, Jim Powell*

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

### B. Consideration of Minutes

**A motion was made by RIPP, seconded by HAAG, that the minutes of October 26, 2016 be approved. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI and SCHLAEFER

**Absent:** 2 - THORESEN and Supervisor GILLIS

[2016](#) 2016 MIN-352\_10-26-16 PC MINUTES  
[MIN-352](#)

**Attachments:** [2016 MIN-352\\_10-26-16 PC Minutes](#)

*GILLIS arrived at 5:35 pm.*

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments) - None**

**E. Items Requiring Committee Action**

Donation Lower Yahara River Trail

*A donor who wishes to remain anonymous is offering a donation of \$15,000 for the planning and development of the Lower Yahara River Trail between Lake Kegonsa State Park and the City of Stoughton.*

**A motion was made by WISNIEWSKI, seconded by SCHLAEFER, that this donation be accepted. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - THORESEN

**F. Presentations**

1. Lake View Hill Projects - Water Tower and Water Main

*Rigelman provided an update on the Lake View Hill Water Tower Project and a remaining project to install a new water main within an existing easement or adjacent to it. The Madison Water Utility ran into issues related to directional boring under a rock wall that is considered a historical landscape feature. The Madison Water Utility is exploring options including taking down a portion of the wall and rebuilding as well as alternative routes.*

2. Park and Open Space Plan Update

*James provided a brief overview of the Dane County Park and Open Space Plan and his draft schedule to update the five-year plan. James stated that the current plan was still relevant as a planning document and that the programs and initiatives remain current.*

*THORESEN arrived at 6:30 pm.*

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

3. Deconstruction Projects

*Rigelman stated that there are two deconstruction projects planned for this winter. Projects included: Donald Park - former Hitchcock house and Token Creek Park - former Harbort farm buildings.*

4. Park Commission 2017 Meeting Schedule

*It was the consensus of the Park Commission to follow previous meeting schedules and meet twice a month unless there was a conflict.*

**G. Reports to Committee - None**

**H. Announcements**

**I. Future Meeting Items and Dates**

January 11, 2017 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**

**A motion was made by RIPP, seconded by HAAG, that this meeting be adjourned. The motion carried by the following vote: 7/0**

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

*Meeting adjourned at 6:55 pm.*

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