



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, May 13, 2020

5:30 PM

Remote Meeting Call 1-877-568-4106

Access Code: 434-658-421

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A. Call To Order

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

Youth Governance Program member present: Ziggy Bjurlin

Staff Present: Laura Hicklin, Darren Marsh, Sharene Smith, Chris James

Others Present: Bill Lunney, Judie Pfeifer

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

Chair RIPP introduced new Commission Member Grace Moran.

B. Consideration of Minutes

[2019](#) 2019 MIN-521_PC MIN 3-11-20

[MIN-521](#)

Attachments: [2019 MIN-521](#)

A motion was made by BROUWER, seconded by THORESEN, that the Minutes of March 11, 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-577](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP, LEVIN, MILES and RITT

Attachments: [2019 RES-577](#)
[2019 RES-577 Fiscal Note](#)

A motion was made by BROWER, 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

2. [2020 RES-030](#) AWARD OF CONTRACT TO SPEEDWAY SAND & GRAVEL, INC. FOR FARMSTEAD CONCRETE REMOVAL AND GRADING AT PHEASANT BRANCH CONSERVANCY-ACKER FARM

Sponsors: RATCLIFF, JOERS, RIPP and HATCHER

Attachments: [2020 RES-030](#)
[2020 RES-030 FISCAL NOTE](#)
[2020 RES-030 CONTRACT #14013](#)

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

3. [2020 RES-037](#) ACCEPTANCE OF DONALD ROCK WAYSIDE FROM WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: DOWNING

Attachments: [2020 RES-037](#)
[2020 RES-037 Fiscal Note](#)
[2020 RES-037_Map_DOT_DonaldRock_Area](#)
[2020 RES-037_Map_DOT_DonaldRock_subject](#)

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

4. [2020 RES-038](#) AUTHORIZING A TRANSFER OF COUNTY LAND TO CITY OF MIDDLETON FOR TRAIL PROJECTS

Sponsors: RATCLIFF, JOERS, RITT and HATCHER

Attachments: [2020 RES-038](#)
[2020 RES-038 Fiscal Note](#)
[2020 RES-038 Map City Middleton PheasantBr Area](#)
[2020 RES-038 Map ProposedTrail](#)

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. [2020 RES-040](#) AUTHORIZING AN UNDERGROUND UTILITY EASEMENT TO ALLIANT ENERGY

Sponsors: RIPP

Attachments: [2020 RES-040](#)
[2020 RES-040 Fiscal Note](#)
[2020 RES-040 Map Alliant MudLake Easement](#)

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

6. [2020 RES-041](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RIPP, JOERS, RITT, AUDET and HATCHER

Attachments: [2020 RES-041 Friends of PhBr LTE Funds Donation](#)
[2020 RES-041 Fiscal Note](#)

A motion was made by THORESEN, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 (Brouwer abstained), YGP: 1/0

Ayes: 5 - BOGUE, Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN and MORAN

Abstain: 1 - BROUWER

7. [2020 RES-042](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP and AUDET

Attachments: [2020 RES-042](#)
[2020 RES-042 Fiscal Note](#)

Judie Pfeifer spoke on behalf of the Friends of Capital Springs Recreation Area. She explained that the resolution donating funds will pay for a Park Naturalist position for the Capital Springs Recreation Area. The funding comes through a long standing partnership and support from the Madison Metropolitan Sewage District.

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

8. [2020 RES-043](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP and RITT

Attachments: [2020 RES-043](#)
[2020 RES-043 Fiscal Note](#)

Bill Lunney, President of the Foundation for Dane County Parks and former long standing Chair of the Park Commission, spoke on the resolution. Lunney stated that the Foundation first organized 6 years ago and is totally operated by volunteers. The Foundation has nearly raised \$1,000,000 in that short time. The Foundation has three program areas: 1) Growing the Friends of Dane County Parks Endowment, 2) Special Park Projects (currently Accessible Piers) and 3) the Foundation Operations. The Foundation has received two capacity grants to help grow the organizational functions over a three year period. One of the grants was through the Madison Community Foundation and the other through the Schlecht Foundation. The majority of the money will be used to hire a staff person to help with the daily functions of the Foundation. The position will be the liaison working between Parks staff and the Foundation to grow this exciting public/private partnership supporting the County Parks system and all its Friends groups.

A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 (Thoresen abstained), YGP: 1/0

Ayes: 5 - BOGUE, BROUWER, Supervisor EICHER, Chair RIPP and MORAN

Abstain: 1 - First Vice Chair THORESEN

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements - None

I. Future Meeting Items and Dates

Wednesday, May 27, 2020 @ 5:30 pm

Chair RIPP stated he will be assessing the items to come before the Commission and keeping everyone informed on future meetings.

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 THORESEN, 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 MORAN

CLOSED SESSION: 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 MORAN

N. Adjourn

A motion was made by BROUWER, second by BOGUE, that this meeting be adjourned. The motion carried by the following voice vote: 6/0

Meeting adjourned at 6:28 pm.

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