



# Dane County

## Minutes - Final Unless Amended by Committee Park Commission

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Wednesday, February 1, 2017

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room 121  
Madison WI 53718

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5201 Fen Oak Drive - Room 121

### A. Call To Order

**Present:** 5 - DAVE RIPP, WILLIAM LUNNEY, MARY SCHLAEFER, TOM THORESEN and  
GEORGE GILLIS  
**Excused:** 2 - CHRISTINE HAAG and DANIEL WISNIEWSKI

*Staff Present: Laura Hicklin, Jan Zimmermann*

*Others Present: Jim Welsh (Natural Heritage Land Trust)*

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

### B. Consideration of Minutes

[2016](#) 1-11-17\_PC MINUTES  
[MIN-485](#)

**Attachments:** [2016 MIN 485 1-11-17 PC Minutes](#)

A motion was made by RIPP, seconded by THORESEN, that the minutes of  
January 11, 2017 be approved. The motion carried by the following vote: 5/0

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

### C. Fund Transfers - None

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

[2016 RES-474](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA - JAHN

**Sponsors:** SCHAUER, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KILMER, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-474](#)  
[2016 RES-474 Fiscal Note](#)  
[2016 RES-474 JahnAcquisition Map](#)

**A motion was made by GILLIS, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

[2016 RES-475](#) AUTHORIZING THE PURCHASE OF LAND AT CAPITAL SPRINGS RECREATION AREA

**Sponsors:** DYE, CHENOWETH, CLAUSIUS, ERICKSON, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MILES, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-475](#)  
[2016 RES-475 Fiscal Note](#)  
[2016 RES-475 Map](#)

**A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

[2016 RES-476](#) AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE EASEMENT

**Sponsors:** GILLIS, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, FERRELL, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SCHMIDT, WILLETT, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-476](#)  
[2016 RES-476 Fiscal Note](#)  
[2016 RES-476 Alliant Easement Map](#)

**A motion was made by GILLIS, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

[2016 RES-477](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - BROWN & MAYNARD

**Sponsors:** DOWNING, de FELICE, ERICKSON, JONES, KRAUSE, RIPP, SCHMIDT, WEGLEITNER and WILLIAMS

- Attachments:** [2016 RES-477](#)  
[2016 RES-477 Fiscal Note](#)  
[2016 RES-477 Brown Context Map](#)  
[2016 RES-477 Brown Easement Map](#)

**A motion was made by THORESEN, seconded by SCHLAEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

[2016 RES-478](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

**Sponsors:** RIPP, DOWNING and GILLIS

- Attachments:** [2016 RES-478](#)  
[2016 RES-478 Fiscal Note](#)

**A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

[2016 RES-491](#) 2016 RES-491 AUTHORIZING THE DEDICATION OF TAX DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE DANE COUNTY PARK COMMISSION

**Sponsors:** SALOV, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, NELSON, O'LOUGHLIN, SCHMIDT, VELDRAN, WEGLEITNER and WILLETT

- Attachments:** [2016 RES-491](#)  
[2016 RES-491 Fiscal Note](#)  
[2016 RES-491 TaxDeedMap](#)  
[2016 RES-491 CamRock Park Map - Tax Deed](#)

**A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

[2016 RES-492](#) 2016 RES-492\_AUTHORIZING A LEASE AND FUNDING AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

**Sponsors:** KIEFER, CLAUSIUS, DOWNING, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SALOV, SCHAUER, SCHMIDT and WEGLEITNER

**Attachments:** [2016 RES-492](#)  
[2016 RES-492 Fiscal Note](#)

**A motion was made by RIPP, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

[2016 RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP, DOWNING, ERICKSON, GILLIS, JONES, KOLAR, McCARVILLE, MILES, VELDRAN and WILLIAMS

**Attachments:** [2016 RES-494 Authorize WDNR Grant Applications](#)  
[2016 RES-494 Fiscal Note](#)

**A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

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

**F. Presentations**

Conservation Fund Grant Award Recommendation:  
Natural Heritage Land Trust - Spring Creek/Lodi Marsh

*Jim Welsh and Jan Zimmermann presented the Natural Heritage Land Trust's conservation fund grant application for an acquisition project along Spring Creek in the Lodi Marsh Wildlife Area. The next step in the grant process will be to introduce an authorizing resolution for the grant award.*

**G. Reports to Committee - None**

**H. Announcements**

2/10-12/2017 Garden Expo 2017 - Volunteer Program, DC Parks and Volunteers  
2/24-26/2017 Wisconsin Fishing Expo, DC Parks and Volunteers

**I. Future Meeting Items and Dates**

February 22, 2017

**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 THORESEN, seconded by RIPP, that this meeting be adjourned. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Vice Chair RIPP, LUNNEY, SCHLAEFER, THORESEN and Supervisor GILLIS

**Excused:** 2 - HAAG and WISNIEWSKI

*Meeting adjourned at 6:15 pm*

*Respectfully submitted by Laura Hicklin. Minutes are subject to committee approval.*