



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Wednesday, April 26, 2017

5:30 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

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

Excused: 1 - MARY SCHLAEFER

Staff Present: Laura Hicklin, Darren Marsh, Jan Zimmermann

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

B. Consideration of Minutes

[2016](#) 3-22-17 PC MINUTES
[MIN-638](#)

Attachments: [2016 MIN-638_3-22-17 PC Minutes](#)

A motion was made by RIPP, seconded by THORESEN, that the minutes of March 22, 2017 be approved. The motion carried by the following vote: 6/0

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

Excused: 1 - SCHLAEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-601](#) ACCEPTANCE OF TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS FOR THE FRYES FEEDER CREEK SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-601 Fryes Feeder Ck Snowmobile Bridge Grant](#)
[2016 RES-601 Fiscal Note](#)

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

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

Excused: 1 - SCHLAEFER

2. [2016 RES-631](#) AUTHORIZING EASEMENTS AND LAND EXCHANGE WITH CITY OF MADISON

Sponsors: WILLETT and FERRELL

Attachments: [2016 RES-631](#)
[2016 RES-631 Fiscal Note](#)
[2016 RES-631 Map Right-of-Way](#)

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

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

Excused: 1 - SCHLAEFER

3. [2016 RES-648](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - SARBACKER

Sponsors: DOWNING, JONES and RIPP

Attachments: [2016 RES-648 Streambank Easement-Sarbacker](#)
[Map_SarbackerStreambankEasementOverview](#)
[2016 RES-648 Fiscal Note](#)

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

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

Excused: 1 - SCHLAEFER

4. [2016 RES-653](#) AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES CONTRACT BETWEEN DANE COUNTY, WISDOT AND CORRE, INC. FOR THE GLACIAL DRUMLIN TRAIL

Sponsors: WILLIAMS, BOLLIG, CLAUSIUS, DOWNING, JONES, KRAUSE, MILES, NELSON, O'LOUGHLIN, RITT, SALOV, SCHMIDT and ZWEIFEL

Attachments: [2016 RES-653 GDT Design Eng Service Contract](#)
[2016 RES-653 Fiscal Note](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be forwarded without recommendation. The motion carried by the following vote:
6/0

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

Excused: 1 - SCHLAEFER

5. [2017 RES-003](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GUST/SUGAR RIVER SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2017 RES-003](#)
[2017 RES-003 Fiscal Note](#)

A motion was made by RIPP, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6/0

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

Excused: 1 - SCHLAEFER

6. [2017 RES-006](#) APPROVE CROP LEASES ON COUNTY LAND - 2017-2020

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2017 RES-006](#)
[2017 RES-006 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: 6/0

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

Excused: 1 - SCHLAEFER

7. [2017 RES-004](#) AUTHORIZING GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CAPITAL CITY STATE TRAIL PAVEMENT RESTORATION

Sponsors: GILLIS and RIPP

Attachments: [2017 RES-004](#)
[2017 RES-004 Fiscal Note](#)

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

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

Excused: 1 - SCHLAEFER

8. [2017 RES-011](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (THOMPSON)

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2017 RES-011](#)
[2017 RES-011 Fiscal Note](#)
[2017 RES-011_NHLT-Thompson Project Boundary Map](#)

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

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

Excused: 1 - SCHLAEFER

9. [2017 RES-010](#) AUTHORIZING THE ACQUISITION OF LAND AND A CONSERVATION EASEMENT IN THE CHEROKEE MARSH NATURAL RESOURCE AREA

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2017 RES-010](#)
[2017 RES-010 Fiscal Note](#)
[2017 RES-010 TreinenResMap](#)

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

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

Excused: 1 - SCHLAEFER

E. Items Requiring Committee Action

State Highway 19 Reconstruction Project - Section 4(f) de minimis impact determination

A motion was made by RIPP, seconded by GILLIS, to recommend signing WisDOT's Section 4(f) de minimis impact determination. The motion carried by the following vote: 6/0

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

Excused: 1 - SCHLAEFER

F. Presentations - None**G. Reports to Committee**

Walking Iron County Park and Wildlife Area Public Information Meeting

RIPP reported about 25-30 people in attendance for the meeting. There was a good discussion of the projects at Walking Iron Park and Wildlife Area. No issues were identified by the public.

H. Announcements

*4/27/17 Volunteer Ed Train Series - Friends Groups Round Table Discuss - DC Parks
5/5/17 Evening at Nine Springs E-Way-Mdsn Audubon 6:30-8:30-Audubon/FOCSRA
5/6/17 SWTU Workday Gordon Creek Easement Blanchardville - SWTU
5/6/17 6th Annual Donald Dash - Trail Run 9:30 am - Friends of Donald
5/13/17 Troop 87 Friends of Festge work project - Friends of Festge
5/20/17 Bluegrass Festival - Friends of Schumacher Farm*

I. Future Meeting Items and Dates

Next Meeting Date: May 10th

Summer Park Tours and Meeting Schedule

Commission suggested: Walking Iron, Indian Lake and Donald Park for summer meeting locations

Suggestion for the next Natural Resource Joint Committee meeting to focus on the Parks and Open Space Plan

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

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

Excused: 1 - SCHLAEFER

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 THORESEN, seconded by HAAG, that this meeting exit out of closed session. The motion carried by the following vote: 6/0

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

Excused: 1 - SCHLAEFER

N. Adjourn

A motion was made by GILLIS, seconded by HAAG, that this be adjourned. The motion carried by the following vote: 6/0

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

Excused: 1 - SCHLAEFER

Meeting adjourned at 7:25 pm.

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