



Dane County

Minutes

Park Commission

Wednesday, December 2, 2015

5:30 PM

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

5201 Fen Oak Drive - Conference Room A-B

A. Call To Order

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

Staff present: Chris James, Darren Marsh

Others present: None

Meeting called to order by Lunney at 5:30pm.

B. Consideration of Minutes

[2015
MIN-474](#) 2015 MIN-474_PARK COMM MINUTES 11-11-15

Attachments: [2015 MIN-474 11-11-15 Park Comm Minutes](#)

A motion was made by RIPP, seconded by THORESEN, that this Minutes be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI and THORESEN

Excused: 2 - Supervisor RICHMOND and SCHLAEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-351](#) **2015 PARC & RIDE BICYCLE TRAIL GRANT AWARDS**

Sponsors: RIPP, DOWNING, JONES, LEVIN, McCARVILLE, MILES and SCHMIDT

Attachments: [2015 RES-351](#)
[2015 RES-351 Fiscal Note](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI and THORESEN

Excused: 2 - Supervisor RICHMOND and SCHLAEFER

[2015
RES-350](#) **GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT FOR VERONA ROAD RECONSTRUCTION**

Sponsors: RIPP

Attachments: [2015 RES-350 WDOT Verona Rd Easement](#)
[JulsethDOTProjectMap](#)
[JulsethDOTProject2](#)
[Julseth-Hwy18DOTProjectEngrMap](#)
[2015 RES-350 Fiscal Note](#)

A motion was made by HAAG, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI and THORESEN

Excused: 2 - Supervisor RICHMOND and SCHLAEFER

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Management Agreement for the Cross Plains Ice Age Complex

Marsh provided an overview of a draft management agreement that Dane County Parks and the Wisconsin Department of Natural Resources (DNR) have been working on that outlines roles and responsibilities for future operation and maintenance of the Complex, developing public access and signage. The DNR and National Park Service are anticipated to take the lead role of operation, maintenance and development of facilities in the Complex; the County would take a lead role on remaining key acquisition projects as needed.

2. Morton Forest – Transition Planning

Stephen Morton donated 114 acres of property with a life estate to Dane County Parks in 1999. Mr. Morton is now interested in transferring land ownership to the County and beginning to plan for future public use. Marsh gave the Commission an overview of a concept site development plan that was presented to the Town of Black Earth on December 1st. Marsh and Sara Kwitek will continue working with the Town and neighbors on refining the plan with public access improvement projects anticipated to begin in 2016.

3. 2016 Budget

No discussion.

4. 2016 Park Commission Schedule

Marsh provided the Commission with a draft 2016 meeting schedule and identified potential conflicts. Further discussion was deferred to a future meeting.

5. Events

*-Silverwood Master Plan Informational Meeting - December 10, 2015 at 6:30 p.m. at the Albion Town Hall
-Dane County Lakes and Watershed Commission –December 10, 2015, Room 354, City-County Building*

H. Announcements

None.

I. Future Meeting Items and Dates

January 13, 2016, 5:30pm.

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

Meeting adjourned at 7:05pm.

Respectfully submitted by Chris James. Minutes subject to committee approval.