



Dane County

Minutes - Draft

Park Commission

Wednesday, December 10, 2014

5:15 PM

5201 Fen Oak Drive - Room 121A
Madison WI 53718

5201 Fen Oak Drive - Room 121A -AMENDED AGENDA (Added "2015 Budget Highlights" under Reports)

A. Call To Order

Present: 5 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG and TOM THORESEN

Excused: 2 - DANIEL WISNIEWSKI and MARY SCHLAEFER

Sup. Richmond present from 5:40 - 6:00 PM.

Staff present: Kevin Connors, Chris James, Pete Jopke, Sara Kwitek, Darren Marsh, Jan Zimmermann

The meeting was called to order by Chair Lunney at 5:15 PM.

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2014 Park Commission Minutes of November 12, 2014
MIN-485

Attachments: [11-12-2014PCMinutes.pdf](#)

A motion was made by THORESEN, seconded by HAAG, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

By consensus of the Commission, the Report on Indian Lake Restoration Project was taken up before Referrals.

2014 Indian Lake Restoration Project - Carp Removal
RPT-513

Jopke provided a handout updating the Indian Lake Restoration Project. He stated that the lake continued to decline in 2014 with large algae blooms that prevent public use of the waterbody. The project partners Friends of Indian, WDNR and LWRD held a Public Informational meeting in April of 2014 in the Town of Berry. The consensus from that meeting was to target the removal of carp with a limited lake treatment during winter of 2014-2015. The Lake will then be stocked with northern pike in the spring to reduce any likelihood of any remaining carp reproducing. The Friends Group will then add additional native plants to the Lake.

Sup. Richmond present.

E. Referrals (Resolutions & Ordinance Amendments)

2014 APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015
RES-413

Sponsors: RIPP, DOWNING, SALOV and WUEST

Attachments: [2014 RES-413_Ag Leases 2015.pdf](#)
[2014 RES-413 Fiscal Note.pdf](#)

A motion was made by THORESEN, seconded by HAAG, that the Resolution be recommended for approval. The motion carried by a voice vote.

2014 2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO
RES-414 THE NATURAL HERITAGE LAND TRUST

Sponsors: RIPP, BOLLIG, KIEFER, LEVIN, MILES and RITT

Attachments: [2014 RES-414_CF Grant Award_NHLT.pdf](#)
[2014 RES-414 Fiscal Note.pdf](#)
[2014 RES-414_SchlimgenContextMap.pdf](#)

A motion was made by RIPP, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote.

2014 2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO
RES-415 THE PRAIRIE ENTHUSIASTS

Sponsors: RIPP and DOWNING

Attachments: [2014 RES-415_CF Grant Award_Pr Enthus.pdf](#)
[2014 RES-415 Fiscal Note.pdf](#)
[2014 RES-415_Handrick_SiteMap.pdf](#)

A motion was made by RICHMOND, seconded by HAAG, that the Resolution be recommended for approval. The motion carried by a voice vote.

2014 RES-416 AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - ROXBURY CREEK

Sponsors: RIPP and DOWNING

Attachments: [2014 RES-416.pdf](#)
[2014 RES-416 Fiscal Note.pdf](#)

A motion was made by RIPP, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote.

2014 RES-420 AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - SUGAR RIVER

Sponsors: DOWNING and RIPP

Attachments: [2014 RES-420_Sugar Rv Snwmb Bridge.pdf](#)
[2014 RES-420 Fiscal note.pdf](#)

A motion was made by HAAG, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

1. Election of Officers

Postponed.

2. Subcommittee - Lakes & Watershed

Members Mary Schlaefer, Christine Haag and Dave Ripp will participate on the Subcommittee. Kyle Richmond will be the alternate.

Dave Ripp stated that he could attend the Lakes and Watershed Annual 2015 Retreat on January 10th. Other Commission members were encouraged to attend.

Sup. Richmond excused.

G. Presentations - None

H. Reports to Committee

2014 Friends of Dane County Parks Endowment
RPT-514

Lunney mentioned that there has been tremendous support for the Friends of the Parks Endowment. The Fund currently stands at \$219,000. With the additional matching funds from MCF that should come in at the end of the year the account should be up to ~\$244,000.

2014 2015 Budget Highlights
RPT-520

Connors provided an overview of the 2015 budget including new initiatives, staffing and capital expenditures.

I. Future Meeting Items and Dates

Next meeting date is January 14, 2015

J. Such Other Business as Allowed by Law

None.

K. Adjourn

Meeting adjourned at 6:40 PM