



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, December 12, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - DAVE RIPP, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER

Excused: 3 - WILLIAM LUNNEY, DANIEL WISNIEWSKI and TOM THORESEN

WISNIEWSKI, LUNNEY and THORESEN were not present at the beginning of the meeting but were present as noted below.

Youth Governance Program Member Present: Sarah Fahlberg

Staff Present: Darren Marsh, Sara Rigelman, Sharene Smith

Others Present: Christine Haag, Mary Schlaefel, George Gillis, Steve Struss, Michael D Rumpf, Kris J Breunig, Phil Van Valkenberg, Georgia Kaffaw, Laura Payne (Jefferson Co Supervisor), Joe Nehmer, (Jefferson County Parks), Ben Wehmeir (Jefferson County Administrator), County Board Supervisor Bob Salov, Gloria Salov, Frank Peregrine (Vineyards at Cambridge), Andrew Young (Cambridge), Marta Brigham

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

B. Consideration of Minutes

[2018](#) PC MINUTES_11-14-18

[MIN-355](#)

Attachments: [2018 MIN-355_PC Minutes_11-14-18.pdf](#)

A motion was made by EICHER, seconded by BROUWER, that the Minutes of November 14, 2018 be approved. The motion carried by a voice vote:4/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2018 RES-429](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and CORRIGAN

- Attachments:** [2018 RES-429](#)
[2018 RES-429 Fiscal Note](#)
[2018 RES-429 SUB 1](#)
[2018 RES-429 LEASES](#)

A motion was made by BOGUE, seconded by EICHER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote: 4/0 YGP: 1/0

WISNIEWSKI arrived at 5:35 pm.

- Present:** 7 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER
Excused: 2 - WILLIAM LUNNEY and TOM THORESEN

- 2. [2018 RES-430](#) AUTHORIZING STREAMBANK EASEMENT ON MILUM CREEK - FRITZ

Sponsors: DOWNING

- Attachments:** [2018 RES-430](#)
[2018 RES-430 Fiscal Note](#)
[2018 RES-430_MAP_FritzStreambankEasement](#)
[2018 RES-430_ContextMAP_FritzStreambankEsmnt](#)

A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0

Chair LUNNEY arrived at 5:38 p.m.

- Present:** 6 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER
Excused: 1 - TOM THORESEN

3. [2018 RES-411](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR MCCARTHY COUNTY PARK

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and MILES

Attachments: [2018 RES-411](#)
[2018 RES-411 Fiscal Note](#)

A motion was made by EICHER, 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

Chair LUNNEY requested a change of agenda order to permit item "F. Presentations" to be covered next. The commission members consented.

F. Presentations

Recognition of former Park Commission Members (Plaques): Christine Haag, George Gillis, Mary Schlaefer

Chair LUNNEY recognized the following former Park Commission members for their outstanding service to the Citizens of Dane County:

Christine Haag 2007 to 2018 - currently a Department of Natural Resource Program Manager for the Brownfields and Outreach Section, formerly the Vice President of Real Estate for TFW Ventures, Madison and Executive Director, Ice Age Park and Trail Foundation – now known as the Ice Age Alliance, Inc.

Mary Schlaefer 2010-2018 – currently Executive Director of Wisconsin Energy Conservation Corp (WECC) – Madison nonprofit that provides efficiency and renewable energy planning, design and implementation services throughout the United States, served as Executive Assistant and Deputy Secretary of the Wisconsin Department of Natural Resources. Mary was responsible for leading the development of the department's budget, overseeing and approving land acquisitions, and general oversight for all public lands and resource management including all hunting and fishing regulations.

George Gillis 2016-2018 – served as a County Board Supervisor, is the Executive Director of the Democratic Party of Wisconsin

THORESEN arrived at 5:40 pm.

Present: 7 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER

Items Requiring Committee Action

1. [2018 ACT-230](#) 2020 LUSSIER PROPOSED FEE CHANGES

Attachments: [2018 ACT-230 Lussier Family Heritage Center Proposed Fee Changes 2020.pdf](#)

A motion was made by BROUWER, seconded by THORESEN, that this Action Item be approved. The motion carried by a voice vote: 7/0, YGP 1/0

2. [2018 ACT-254](#) PARC & RIDE GRANT APPLICATIONS 2018

Rigelman provided the Park Commission an overview of the PARC and Ride Grant Program for 2018. The program is funded at \$500,000. There were seven grant applications submitted for a total request of \$803,778. Staff utilized the approved grant criteria to evaluate the applications. The criteria included:

- 1) provides new trail linkage
- 2) located along a river or lakeshore
- 3) anticipated heavy trail use
- 4) connects to low income neighborhoods
- 5) compliments surrounding development
- 6) identified in multiple plans
- 7) secured funding
- 8) project clarity
- 9) application complete

An additional criteria that was used was the number of grants that entities had received in the past. The idea was to spur more communities to work on developing trail connections.

The applications that staff recommended for funding were:

- Village of Cambridge \$209,250
- Village of Cottage Grove \$182,500
- Village of Windsor \$81,600

There would be a remaining balance of \$26,650.

The Village of Shorewood Hills project was not recommended by staff for funding this time since they had already received two previous grants.

There were 15 guests in attendance to support the Village of Cambridge Grant request for the trail connection from Cambridge to Glacial Drumlin State Trail. A number of people spoke in favor of the regional trail project.

A motion was made by RIPP, seconded by EICHER, to approve the recommended grant awards. The motion carried by a voice vote: 7/0, YGP 1/0

A motion was made by RIPP, seconded by WISNIEWSKI, to offer the remaining \$26,650 to the Village of Shorewood Hills to support a portion of their project. The motion carried by a voice vote: 7/0, YGP 1/0

G. Reports to Committee - None

H. Announcements

- 12/7/18 Tree & Brush Removal Vlntrs, Silverwood Stone House, 9-noon - DC Park Staff
- 12/8/18 Vlntr Ed Training, Lvl 1 Chainsaw Safety Train, 8-4 - DC Park Staff
- 12/8/18 Tree Clearing, Liebetrau Prairie Gary Werner, 9 am - IATA Vlntrs
- 12/9/18 Savannah Restore, 6820 Cty Hwy M Verona, 9-noon - Dave Lonsdorf & IATA
- 12/11/18 Friends of Lake View Hill Board, 5 pm - Friends of Lake View Hill
- 12/12/18 Vlntr Ed Train-Lvl 2 Chainsaw Safety Train, 8-4 - DC Park Staff
- 12/14/18 Vlntr Tree & Brush Removal, Silverwood Stone House, 9-noon- DC Park Staff
- 12/21/18 Vlntr Tree & Brush Removal, Prairie Moraine, 9-noon, - DC Park Staff
- 12/21/18 Winter Solstice Moon Hike, Springfield Hill kiosk, 6 pm-Theresa & IATA Vlntrs
- 12/22/18 Savannah Clear & Restore, Springfield Hill (old 12 end), 9 pm-Parry & IATA Vlntrs
- 1/4/19 Vlntr Tree & Brush Removal, McCarthy, 9-noon - DC Park Staff
- 1/5/19 Snowshoe Hike, Prairie Moraine old lot, 10 am - K. Mulbrandon & IATA Vlntrs
- 1/11/19 Vlntr Tree & Brush Removal, McCarthy, 9-noon - DC Park Staff
- 1/12/19 Tree Clearing, Liebetrau Prairie Pine Rd, 9 am - Gary Werner & IATA Vlntrs
- 1/12/19 Vlntr Ed Training - Lvl 2 Chainsaw Safety, 8-4 - DC Park Staff
- 1/16/19 FOCSRA Board Meeting, Dr. Ken Potter Presentation, 4:30 pm - FOCSRA

I. Future Meeting Items and Dates

1. January 9th, 5:30 pm @ Lyman F Anderson Ag & Conservation Center

2. [2018 COM-014](#) 2019 PARK COMMISSION MEETING SCHEDULE

Attachments: [2018 COM-014_2019 PC Meeting Schedule.pdf](#)

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 WISNIEWSKI, seconded by BROUWER, that this meeting enter into closed session. The motion carried by a voice vote: 7/0, YGP 1/0

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 RIPP, seconded by BOGUE, that the meeting exit out of closed session. The motion carried by a voice vote: 7/0, YGP: 1/0

N. Adjourn

A motion was made by RIPP, seconded by BOGUE, that this meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 1/0

Meeting adjourned at 7:15 pm.

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