



# 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?*

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Wednesday, March 13, 2024

5:30 PM Hybrid Meeting: Attend in person at the Heritage Center  
Upper Level, 3101 Lake Farm Rd, Madison; attend  
virtually via Zoom

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#### A. Call To Order

*Chair Thoresen called the Park Commission meeting to order at 5:30 PM.*

*Staff Present: Joleen Stinson, Sharene Smith, Chris James, Lael Pascual, Bert Schwab, Adam Alves, Alex DeSmidt, Pete Jopke, Susan Sandford, Claire Lamberg, Laura Hicklin, John Reimer.*

*Youth Governance Member Steve Hoang present.*

*Others Present: Darren Marsh, Jeff Kostelic, Kevin & Anita Connors, Bill Lunney, Judie Pfeifer.*

**Present:** 6 - NANCY BOGUE, STEFANIE BROUWER, DAVE RIPP, TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

**Excused:** 1 - ANALIESE EICHER

#### B. Consideration of Minutes

[2023  
MIN-549](#)

Minutes of the February 28, 2024 Park Commission

**Attachments:** [2023 MIN-549 PC Minutes 2-28-24](#)

A motion was made by **BROUWER**, seconded by **MORAN**, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

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

[2023  
RES-320](#)

PLACING WARNING SIGNS AT ALL STORM WATER RETENTION  
BASINS ON COUNTY PROPERTY

**Sponsors:** ROSE, RITT and SCHAUER

**Attachments:** [2023 RES-320](#)  
[2023 RES-320 FISCAL NOTE](#)

A motion was made by **GOFORTH**, seconded by **BOGUE**, that the Resolution Requiring 2/3rds Vote be tabled. The motion carried by a voice vote 6-0, YGP 1-0.

[2023  
RES-370](#)      AWARD OF CONTRACT FOR BLACK EARTH CREEK CHANNELING  
RESTORATION

**Sponsors:** RIPP and RITT

- Attachments:** [2023 RES-370](#)  
[2023 RES-370 FISCAL NOTE](#)  
[2023 RES-370 CONTRACT #15373](#)

A motion was made by BROUWER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

Supervisor EICHER arrived at 5:39 PM.

**Present:** 7 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

**D. Items Requiring Committee Action**

1. Conservation Fund Grant from the Town of Dunn for the Lower Mud Lake NRA

A motion was made by BROUWER, seconded by MORAN, to direct staff to prepare the resolution to approve grant money for this Conservation Fund grant request. The motion carried by a voice vote 7-0, YGP 1-0.

2. Conservation Fund Grant from the Driftless Area Land Conservancy for the Southwest Grasslands

A motion was made by BROUWER, seconded by EICHER, to direct staff to prepare the resolution to approve grant money for this Conservation Fund grant request. The motion carried by a voice vote 7-0, YGP 1-0.

**E. Presentations - None**

**F. Reports to Committee - None**

**G. Future Meeting Items and Dates**

1. Wednesday, March 27, 2024 - Hybrid Meeting  
Heritage Center upper level  
3101 Lake Farm Rd, Madison
2. Wednesday, April 17, 2024 - Hybrid Meeting  
Heritage Center upper level  
3101 Lake Farm Rd, Madison

**H. Public Comment on Items not on the Agenda**

*Bill Lunney, Judie Pfeifer, Tom Thoresen, Kristie GoForth, Nan Bogue and Adam Alves spoke to recognize and thank Supervisor Dave Ripp for his public service career and dedication to Dane County Parks, and the larger conservation community.*

**I. Such Other Business as Allowed by Law - None**

**J. Adjourn**

*Meeting adjourned 6:02 PM.*

*Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.*