



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, July 9, 2014

5:30 PM

McCarthy County Park
4841 County Hwy T T
Cottage Grove, WI 53527

6:30pm - 7:30pm
Cottage Grove Town Hall
4058 County Hwy N
Cottage Grove, WI 53527

Present: 6 - DAVE RIPP, WILLIAM LUNNEY, TOM THORESEN, KYLE RICHMOND, DANIEL WISNIEWSKI and MARY SCHLAEFER
Excused: 1 - CHRISTINE HAAG

Staff present: Chris James, Sara Kwitek, Darren Marsh, Lindsay Sperber

Others present: Several members of the Friends of McCarthy Park - LuAnne Wood, Karen Bailey, Dean Kalmerton, Amanda DePagter, Pam Schneider

*Schlaefer present at 5:35 p.m.
Richmond present at 6:00 p.m.*

A. Call To Order

Meeting called to order by Chair Lunney at 5:30 p.m.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 June 25, 2014 Park Commission Minutes
MIN-172

Attachments: [2014 MIN-172.pdf](#)

A motion was made by RIPP, seconded by THORESEN, that the Minutes be approved. The motion carried by a voice vote (4-0).

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action - None

G. Presentations

Present: 6 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI,
MARY SCHLAEFER and TOM THORESEN

Excused: 1 - CHRISTINE HAAG

Friends of McCarthy County Park - Park Tour 5:30pm - 6:30pm.

The Friends of McCarthy Park provided an overview of the park and discussed various activities. The McCarthy Park master plan process will kick off on July 16, 2014. The Commission toured the park until 6:40 p.m.

The Commission then traveled to the Cottage Grove Town Hall for the remainder of the meeting.

H. Reports to Committee

*Travel to Cottage Grove Town Hall, 6:30pm.
2015 Budget Discussion*

The 2015 budget was discussed

I. Future Meeting Items and Dates

McCarthy County Park Master Plan - kickoff July 16, 2014

Jenni & Kyle Fishing Day - July 17, 2014

Next meeting is July 15, 2014

The meeting will start at 5 p.m. Richmond will attend via phone. Kevin Connors will be invited to make presentation.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by SCHLAEFER, seconded by RICHMOND, that the be adjourned. The motion carried by a voice vote.

Meeting adjourned at 7:40 p.m.