



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, September 25, 2019

5:30 PM

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

5301 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - NANCY BOGUE, STEFANIE BROUWER, DAVE RIPP and DANIEL WISNIEWSKI

Excused: 2 - ANALIESE EICHER and TOM THORESEN

THORESEN and EICHER were not present at the beginning of the meeting but arrived as noted below.

Youth Governance Program member present: Ziggy Bjurlin

Staff Present: Chris James, Darren Marsh, Sara Rigelman, Sharene Smith

Others Present: None

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

B. Consideration of Minutes

[2019](#) PC MINUTES_8-28-19
[MIN-199](#)

Attachments: [2019 MIN-199_PC Minutes_8-28-19.pdf](#)

A motion was made by BROUWER, seconded by WISNIEWSKI, that the minutes of August 28, 2019 be approved. The motion carried by a voice vote: 4/0, YGP: 1/0

C. Fund Transfers - None

THORESEN arrived at 5:33 pm.

Present: 5 - STEFANIE BROUWER, NANCY BOGUE, DAVE RIPP, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 1 - ANALIESE EICHER

Chair RIPP requested a change of agenda order to allow Item E. "Items Requiring Committee Action" to be covered next. There were no objections.

E. Items Requiring Committee Action

2019 PARK & TRAIL FLOOD REPAIR GRANT AWARDS
ACT-173

Attachments: [2019 ACT-173 Park & Trail Flood Repair Grant Recommendations.pdf](#)

Rigelman stated that she had received 11 grant applications totaling more than \$6,000,000 in total costs. The County has \$1,000,000 in county assistance for flood repairs associated with public recreational areas around the county. Rigelman stated that the grant applications were evaluated by staff to determine the best use of the available county grant dollars. The goal, when possible, was to provide up to half the funding required to repair estimated damages for the recreational facilities. Rigelman reviewed the grant requests and staff recommendations.

Recommended grant amounts included:

- \$500,000 to City of Middleton for Pheasant Branch Creek Corridor Repairs
- \$173,536 to Village of Oregon for the Rotary Bike Trail Relocation
- \$82,738 to Wolf Run Association for Wolf Run Trail Repairs
- \$29,885 to Town of Dunn for Dunn Heritage Park Restoration
- \$105,000 to Town of Middleton for Pope Farm Conservancy Restoration
- \$108,841 to Village of Black Earth for Community Park Restoration

A motion was made by BROUWER, seconded by WISNIEWSKI, that the grant amounts, as recommended by staff, be approved. The motion carried by a voice vote: 5/0, YGP: 1/0.

EICHER arrived at 5:55 pm.

Present: 6 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP, TOM THORESEN and DANIEL WISNIEWSKI

D. Referrals (Resolutions & Ordinance Amendments)

1. 2019 AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR
RES-258 URBAN FORESTRY GRANTS

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-258](#)
[2019 RES-258 Fiscal Note](#)

A motion was made by BROUWER, seconded by THORESEN, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

- 2. [2019 RES-267](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RIPP, EICHER and JONES

- Attachments:** [2019 RES-267](#)
[2019 RES-267 Fiscal Note](#)
[2019 RES-267 MAP Wright Parcel Overview](#)
[2019 RES-267 MAP Wright Parcel Subject](#)

A motion was made by EICHER, seconded by BOGUE, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

- 3. [2019 RES-268](#) AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSА AT BADGER PRAIRIE COUNTY PARK

Sponsors: RIPP and EICHER

- Attachments:** [2019 RES-268](#)
[2019 RES-268 Fiscal Note](#)

A motion was made by BROUWER, seconded by EICHER, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

Chair RIPP stated that he would delay the public hearing portion of the meeting to give the public time to appear. There was information posted that listed the the hearing time for both 6 pm and 6:30 pm. To make sure that both times were honored, the hearing was to be held near the end of the agenda.

G. Presentations - None

H. Reports to Committee

Great Sauk Trail - Public Information Meetings for Bridge Feasibility Study

James reviewed the information that will be shared at the upcoming public informational meetings and stated the goal of receiving input.

Monday, October 21 at WI Heights HS, 10173 Highway 14, Mazomanie, open house 6:30 pm, meeting 7 pm

Wednesday, October 23 at River Arts Center, 105 9th St, Prairie Du Sac, open house 6 pm, meeting 6:30 pm

F. Public Hearing

Proposed 2020 Park Fees - 6 pm

Chair RIPP opened the Public Hearing at 6:24 pm, no public were present. RIPP closed the public hearing at 6:25 pm. RIPP asked Marsh if there had been any public comments received on proposed fee increases at this point. Marsh stated that no comments had been received. Marsh stated that the proposed 2020 fees have been posted within the parks and on the parks website since September 6, 2019. In addition, a press release was sent out on September 13, 2019 which was picked up by the Wisconsin State Journal and local newspapers. The proposed fees will be brought back as an action item at the next Park Commission meeting, October 23, 2019.

[2019](#) 2020 PROPOSED FEE CHANGES & HISTORY

[ACT-158](#)

Attachments: [2019 ACT-158 2020 Proposed Fee Changes & History.pdf](#)
[2019 ACT-158 2020 Proposed Fee Increase Notice.pdf](#)

I. Announcements

[2019](#) DANE COUNTY PARKS ACTIVITIES & EVENTS

[RPT-278](#)

Attachments: [2019 RPT-278 Parks Activity-Event Schedule Sept-Oct 2019.pdf](#)

J. Future Meeting Items and Dates

October 23, 5:30 pm, Lyman F Anderson Ag & Conservation Center

K. Public Comment on Items not on the Agenda

none

L. Such Other Business as Allowed by Law

none

M. Closed Session

A motion was made by WISNIEWSKI, seconded by THORESEN, that the meeting enter into closed session. The motion carried by a voice vote: 6/0, YGP: 1/0

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."

N. Return to Open Session

A motion was made by EICHER, seconded by BROUWER, that the meeting exit out of closed session. The motion carried by a voice vote: 6/0, YGP: 1/0

O. Adjourn

A motion was made by THORESEN, seconded by BOGUE, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 1/0

Meeting adjourned at 7:15 pm.

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