



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Wednesday, April 8, 2015

5:30 PM

5201 Fen Oak Drive - Room 121A
Madison WI 53718

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A. Call To Order

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 3 - KYLE RICHMOND, CHRISTINE HAAG and MARY SCHLAEFER

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

Others present: None

The meeting was called to order by Chair Lunney at 5:35pm.

I. Public Comment on Items not on the Agenda

None.

B. Consideration of Minutes

[2015](#) Park Commission Minutes for Mar 11 2015
[MIN-017](#)

Attachments: [3-11-15PCM 2015 MIN-017.pdf](#)

The Minutes of March 11, 2015 were approved

Ayes: 4 - Supervisor RIPP, LUNNEY, WISNIEWSKI and THORESEN

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-597](#)

**2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN
DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE
TRAIL AIDS PROGRAM**

Attachments: [2014 RES-597.pdf](#)
[2014 RES-597 Fiscal Note.pdf](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 4 - Supervisor RIPP, LUNNEY, WISNIEWSKI and THORESEN

Haag present at 5:45pm.

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 2 - KYLE RICHMOND and MARY SCHLAEFER

E. Items Requiring Committee Action

Election of Officers

Postponed

F. Presentations - None

G. Reports to Committee

1. EANR Meeting March 31, 2015

a. Yahara WINS

Chair Lunney discussed a presentation given by Dave Taylor from MMSD related to a major regional effort to reduce the amount of phosphorus that is leaving the Yahara Watershed.

b. Communication

Marsh explained that the EANR Committee plans to provide quarterly opportunities for committees to discuss items of interest. The first opportunity was provided at their March 31st meeting. It was recommended that the Parks Commission host the next quarterly meeting in June.

2. Status of Park Development Projects

James provided an update on status of the following projects:

- Capital Springs Recreation Area*
- Parking access and trail system for State Park Unit*
- Spring completion of the Upper Mud Lake Parking Lot*
- Summer development of the Libby Road Shop*
- Summer work on the Lower Yahara River Trail*
- Schumacher Farm – new restrooms*
- Fish Lake Access Plans and Specifications*
- Festge Timber Frame Shelters – July 1st Completion*
- Indian Lake – PW Project -Restroom Fall of 2015, Shelter 2016*

2. Update on Indian Lake Restoration

Connors provided an update that WDNR was completed with Phase one of the project. Carp have been removed and now the DNR will be moving forward to restock the Lake. LWRD Staff will continue to assist with the project.

3. 2015 Park Event Schedule

Marsh handed out an Event Schedule that was put together by Rhea Stangel-Maier, Volunteer Coordinator. The Event Schedule includes public events and activities within the county parks.

4. Summer Meeting Locations

The Park Commission selected the following locations for their summer meeting locations:

- May 27th Donald Park/Stream Restoration Projects*
- June 24th Schumacher Farm/ Land Conservation Projects*
- July 22nd Mendota Park*
- August 26th CamRock Park*

H. Future Meeting Items and Dates

Next meeting date is April 22, 2015.

J. Such Other Business as Allowed by Law

None.

Enter Into Closed Session

A motion was made by HAAG, seconded by WISNIEWSKI, that this meeting enter into closed session. The motion carried by the following vote:

Ayes: 5 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI and THORESEN

The Commission will meet in closed session for the purpose of deliberating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis. State. Section 19.85 (1) (e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

Exit Out of Closed Session

A motion was made by THORESEN, seconded by RIPP, that this meeting exit out of closed session. The motion carried by the following vote:

Ayes: 5 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI and THORESEN

K. Adjourn

Meeting adjourned at 8:00pm.