



# Dane County

## Minutes - Final Unless Amended by Committee Park Commission

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Wednesday, June 8, 2016

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Rm AB  
Madison, WI 53718

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5201 Fen Oak Drive - Room AB

### A. Call To Order

**Present:** 5 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI and  
TOM THORESEN  
**Excused:** 1 - MARY SCHLAEFER

*Staff present: Darren Marsh, Laura Hicklin, Jan Zimmermann*

*Others present: John Steines, Rita Fox, Linda Lipinski, Janice Redford, Cher Tule, Sue  
Gjertson, Sarah Barlow, Kyle Richmond, Emily Halapatz*

*Meeting called to order by Lunney at 5:30pm.*

### B. Consideration of Minutes

[2016](#) 5-25-16 PARK COMMISSION MINUTES  
[MIN-094](#)

**Attachments:** [2016 MIN-094 5-25-16 PC Minutes](#)

A motion was made by RIPP, seconded by HAAG, that the May 25, 2016 Minutes  
be approved. The motion carried by the following vote: 5/0

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

**Excused:** 1 - SCHLAEFER

### C. Fund Transfers - None

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

[2016 RES-087](#) AUTHORIZING DONATION OF FUNDS FOR INDIAN LAKE COUNTY PARK

**Sponsors:** JONES, CLAUSIUS, DOWNING, KOLAR and RIPP

**Attachments:** [2016 RES-087](#)  
[2016 RES-087 Fiscal Note](#)

A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

**Excused:** 1 - SCHLAEFER

[2016 RES-088](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG RICE LAKE

**Sponsors:** SALOV, CLAUSIUS, O'LOUGHLIN, RIPP and ZWEIFEL

**Attachments:** [2016 RES-088 Michaels Lk Protection Grant](#)  
[2016 RES-088 Fiscal Note](#)  
[2016\\_Res\\_088\\_BackgroundInformation](#)

A motion was made by HAAG, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

**Excused:** 1 - SCHLAEFER

[2016 RES-089](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG FISH LAKE

**Sponsors:** RIPP

**Attachments:** [2016 RES-089](#)  
[2016 RES-089 Fiscal Note](#)  
[2016\\_Res\\_089\\_BackgroundInformation](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

**Excused:** 1 - SCHLAEFER

[2016 RES-090](#) AUTHORIZING ACCEPTANCE OF A RIVER PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG THE KOSHKONONG CREEK

**Sponsors:** SALOV, CLAUDIUS, O'LOUGHLIN, RIPP and ZWEIFEL

**Attachments:** [2016 RES-090](#)  
[2016 RES-090 Fiscal Note](#)  
[2016-RES-090\\_BackgroundInformation](#)

A motion was made by THORESEN, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

**Excused:** 1 - SCHLAEFER

[2016 RES-091](#) APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

**Sponsors:** SALOV, CLAUDIUS, RIPP and ZWEIFEL

**Attachments:** [2016 RES-091](#)  
[2016 RES-091 Fiscal Note](#)

A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

**Excused:** 1 - SCHLAEFER

[2016 RES-093](#) AUTHORIZING AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT

**Sponsors:** RIPP

**Attachments:** [2016 RES-093](#)  
[2016 RES-093 Fiscal Note](#)

A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

**Excused:** 1 - SCHLAEFER

**E. Items Requiring Committee Action**

## 1. Conservation Fund grant award recommendation to the Driftless Area Land Conservancy

*Zimmermann provided a summary of the proposed grant for a 53-acre conservation easement in the Town of Perry. The property has 575 linear feet of a feeder stream to Syftestad Creek, 18 acres of remnant and restored prairie/grassland and 34 acres of oak hickory being managed for oak regeneration*

**A motion was made by WISNIEWSKI, seconded by THORESEN, that this be approved. The motion carried by the following vote: 5/0**

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

**Excused:** 1 - SCHLAEFER

## 2. Silverwood Master Plan

*Chair Lunney recognized the large turnout for the Silverwood Master Plan. He stated that there have been a number of recent comments related to hunting on the site. Based on the recommendations of staff and following the wishes of the donor Irene Silverwood, hunting has been removed from the master plan. A resolution will be introduced if the plan is ready to move forward. Hicklin stated that staff believes the master Plan is ready to move forward. She provided a brief overview of the components of the proposed aster Plan. Hicklin stated that staff are currently working with the Friends on a lease that would include the farmstead and buildings.*

*Public Comment:*

*Richmond, President of the Friends of Silverwood, was glad hunting was removed from master plan. He stated that it has taken longer than was anticipated to develop the plan. He also believes that it is ready to move forward. Wanted to see new lease to cover crop lands and farmstead buildings and use areas. Future should also include bike routes connecting to parks and county and state trails. Steines wants to see the pump house saved. The town of Albion supports the preservation of the buildings. Redford noted she was helping to cover the meeting as a reporter. Fox stated that they have been working to save the garage that had been targeted for removal. Can provide storage in the future. Halapatz asked if there was criteria use to evaluate problems that may be associated with wildlife.*

**A motion was made by WISNIEWSKI, seconded by HAAG, to proceed with introduction of a resolution to approve the Silverwood Master Plan and that said master plan will not include hunting. The motion carried by the following vote: 5/0**

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

**Excused:** 1 - SCHLAEFER

## F. Presentations - None

## G. Reports to Committee - None

**H. Announcements**

*Events*

- 6/9/16 Lands End/CLA workday Lake Farm County Park - DC Parks*
- 6/11/16 Healthy Park Tour -CamRock Park Friends of Dane County Parks Endowment*
- 6/11/16 Take a Stake in the Lake -Mendota County Park -Madison Sail & Power Squadron*
- 6/13/16 Summer School at Silverwood - Silverwood County Park*
- 6/13/16 Monarch Butterfly Workshop - Friends of Schumacher Farm*
- 6/14/16 Summer School Program begins at Silverwood - ESD M-F*
- 6/14/16 Super Veggies - Stories at Silverwood - Summer Library Program*
- 6/19/16 Afternoon at the Farm: Ice Cream Social 12-4 - Friends of Schumacher Farm*
- 6/19/16 Fathers Day Picnic - Take Your Pop to Pops Knoll-Friends of Donald*
- 6/20/16 Chicken Raising Workshop - Friends of Schumacher Farm*

**I. Future Meeting Items and Dates**

*Next Meeting: June 22, 2016 6:00 PM Anderson County Park at Town of Oregon Hall*

**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 THORESEN, seconded by RIPP, that this meeting enter into closed session. The motion carried by the following vote: 5/0**

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

**Excused:** 1 - SCHLAEFER

**M. Return to Open Session**

**A motion was made by RIPP, seconded by HAAG, that this meeting exit out of closed session. The motion carried by the following vote: 5/0**

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

**Excused:** 1 - SCHLAEFER

**N. Adjourn**

*Meeting adjourned at 7:45pm.*

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

