



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, January 11, 2017

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

Christine Haag was not present at the beginning of the meeting but was present as noted below.

Staff Present: Laura Hicklin, Darren Marsh

Others Present: None

Meeting called to order at 5:38 pm by Chair LUNNEY

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN and GEORGE GILLIS
Excused: 2 - CHRISTINE HAAG and MARY SCHLAEFER

B. Consideration of Minutes

[2016
MIN-443](#) 2016 MIN-443_12-14-16 PC MINUTES

Attachments: [2016 MIN-443_12-14-16 PC Minutes](#)

A motion was made by RIPP, seconded by GILLIS, that the minutes of December 14, 2016 be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 2 - HAAG and SCHLAEFER

HAAG arrived at 5:40 pm

Present: 6 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, TOM THORESEN and GEORGE GILLIS

Excused: 1 - MARY SCHLAEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. State Highway 69 Reconstruction Project - Section 4(f) de minimis impact determination

Hicklin reviewed the elements of the State Highway 69 Reconstruction Projects and the impacts to the park property. She then reviewed the proposed WisDOT mitigation plans for the site.

A motion was made by WISNIEWSKI, seconded by RIPP, that Section 4(f) de minimis impact determination be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 1 - SCHLAEFER

2. State Highway 19 Reconstruction Project - Section 4(f) de minimis impact determination

Hicklin reviewed the elements of the State Highway 19 Reconstruction Projects and the impacts to the park property. She then reviewed the proposed WisDOT mitigation plans for the site.

A motion was made by RIPP, seconded by GILLIS, that this action item be tabled until more information is available. The motion carried by the following vote: 6/0

Ayes: 6 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 1 - SCHLAEFER

3. County Highway AB Bridge Replacement Project - Yahara River

Hicklin reviewed the Dane County Highway CTH AB Bridge Replacement Project near Fish Camp County Park. A very small section of park land is required for the project. The identified land is already being utilized as part of the road right.

A motion was made by GILLIS, seconded by WISNIEWSKI, to approve transfer of land to the Highway Commission. The motion carried by the following vote: 6/0

Ayes: 6 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 1 - SCHLAEFER

F. Presentations - None

G. Reports to Committee - None

H. Announcements

1. Waubesa Wetlands

Lunney stated that there was an effort by supporters of the Waubesa Wetlands to recognize it as a wetland of international importance. A letter was sent to support the nomination.

2. Events

- 1/11/17 Ice Age Full Moon Snowshoe Hike-Prairie Moraine-6 pm-Ice Age Trail Alliance*
- 1/15/17 Snowshoe/Hike - Springfield Hill - 1 pm - Ice Age Trail Alliance*
- 1/21/17 Winter Fun Day - Capital Springs - 1-4 pm - FOCSRA*
- 1/22/17 Snowshoe Scurry - Donald Park - Friends of Donald*
- 1/28/17 Snow Day - McCarthy Park - Friends of McCarthy Park*
- 2/10/17 Garden Expo 2017 – Volunteer Program - DC Parks and Volunteers*

I. Future Meeting Items and Dates

Joint LWRD Meeting: Thursday, January 19, 2017 at 7 pm
Next Park Commission Meeting Date: Wednesday, January 25, 2017

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 HAAG, seconded by THORESEN, that this meeting enter into closed session. The motion carried by the following vote: 6/0

Ayes: 6 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 1 - SCHLAEFER

M. Return to Open Session

A motion was made by THORESEN, seconded by HAAG, that this meeting exit out of closed session. The motion carried by the following vote: 6/0

Ayes: 6 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 1 - SCHLAEFER

N. Adjourn

A motion was made by RIPP, seconded by GILLIS, that this meeting be adjourned. The motion carried by the following vote: 6/0

Ayes: 6 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 1 - SCHLAEFER

Meeting adjourned at 7:15 pm

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