



# Dane County

## Minutes - Final Unless Amended by Committee

### Park Commission

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Wednesday, March 14, 2018

5:30 PM

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

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

**Present:** 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and GEORGE GILLIS

**Excused:** 1 - TOM THORESEN

*Staff Present: Darren Marsh*

*Meeting called to order by Chair LUNNEY at 5:35 pm.*

#### B. Consideration of Minutes

[2017](#) PC MINUTES\_2-21-18  
[MIN-550](#)

**Attachments:** [2017 MIN-550 PC Minutes 2-21-18](#)

A motion was made by WISNIEWSKI, seconded by RIPP, that the February 21, 2018 minutes be approved. The motion carried by the following vote: 4/0

**Ayes:** 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

**Excused:** 1 - THORESEN

#### C. Fund Transfers - None

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

1. [2017 RES-454](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATON FRESH START

**Sponsors:** GILLIS and RIPP

**Attachments:** [2017 RES-454 OFS Addendum D](#)  
[2017 RES-454 Fiscal Note](#)

A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

**Ayes:** 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

**Excused:** 1 - THORESEN

2. [2017 RES-455](#) ADOPTING THE 2018-23 DANE COUNTY PARKS AND OPEN SPACE PLAN

**Sponsors:** SCHMIDT, GILLIS, MILES and RIPP

**Attachments:** [2017 RES-455](#)  
[2017 RES-455 Fiscal Note](#)

A motion was made by RIPP, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

**Ayes:** 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

**Excused:** 1 - THORESEN

3. [2017 RES-459](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

**Sponsors:** JONES, RIPP and GILLIS

**Attachments:** [2017 RES-459](#)  
[2017 RES-459 Fiscal Note](#)

A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0

**Ayes:** 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

**Excused:** 1 - THORESEN

4. [2017 RES-465](#) APPROVE CROP LEASES ON COUNTY LAND - SPRING 2018

**Sponsors:** RIPP and GILLIS

**Attachments:** [2017 RES-465](#)  
[2017 RES-465 Fiscal Note](#)

A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

**Ayes:** 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

**Excused:** 1 - THORESEN

5. [2017 RES-466](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP and GILLIS

**Attachments:** [2017 RES-466](#)  
[2017 RES-466 Fiscal Note](#)

A motion was made by GILLIS, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

**Ayes:** 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

**Excused:** 1 - THORESEN

6. [2017 RES-467](#) AUTHORIZING A PUBLIC SANITARY SEWER EASEMENT TO THE VILLAGE OF DEFOREST

**Sponsors:** McCARVILLE, BOLLIG, KOLAR, RIPP and SCHAUER

**Attachments:** [2017 RES-467](#)  
[2017 RES-467 Fiscal Note](#)

A motion was made by WISNIEWSKI, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

**Ayes:** 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

**Excused:** 1 - THORESEN

7. [2017 RES-468](#) ACCEPTING A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GYPSY MOTH SUPPRESSION PROGRAM

**Sponsors:** RIPP and GILLIS

**Attachments:** [2017 RES-468](#)  
[2017 RES-468 Fiscal Note](#)

A motion was made by RIPP, seconded by GILLIS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0

**Ayes:** 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

**Excused:** 1 - THORESEN

#### E. Items Requiring Committee Action - None

#### F. Presentations - None

#### G. Reports to Committee

1. Volunteer Appreciation Summit March 17th, 9:30 am - 2 pm

*Marsh provided an overview of the Volunteer Appreciation Summit that will be held on Saturday, March 17th. Marsh stated that County Executive Parisi will kick-off the event with a welcome to the volunteers. This will be followed by Friends Groups and Volunteer Presentations. There are about 14-15 presentation that morning. This will be followed by Rhea Stangel-Maier, Volunteer Coordinator, who will discuss resource and growth of the program. She will be followed by the Friends of Dane County Parks, Incorporated.*

*LUNNEY stated that he along with WISNIEWSKI and Judie Pfiefer will speak on the behalf of the Friends. The main emphasis will be gathering feedback on the parks endowment. A lunch will be provided, sponsored by the Friends of Dane County Parks Endowment. The afternoon program will be round table discussions and networking.*

2. Adopted Resolutions

*Marsh handed out a spreadsheet of all the County Board Resolutions that have come before the Park Commission since July 1, 2017 up to the present date. The spreadsheet provided when the resolution was introduced, Park Commission action (including votes), and final County Board action with date.*

#### H. Announcements

*RIPP let everyone know that Schumacher Farm was holding their Annual Meeting on Thursday, March 15th.*

- 3/17/18 Volunteer Appreciation Summit, Heritage Center, 9:30 am-2 pm - DC Park Staff
- 3/17/18 Friends of Donald Volunteer Appreciation Dinner, 5:30-9 pm - Friends of Donald
- 3/18/18 Ranger Meet&Greet-Campfire, Heritage Center, 1-3 pm-DC Parks
- 3/24/18 Annual Dog Park Cleanup, 9- noon @ Badger Prairie, Capital Springs, Indian Lake, Prairie Moraine, Token Creek, Viking, Yahara Heights - DC Park Volunteers
- 3/24/18 SW Trout Unlimited Workday, 9-noon, location TBD - SWTU Volunteers
- 4/7/18 SW Trout Unlimited Workday, 9-noon, location TBD - SWTU Volunteers
- 4/13/18 Earth Day w/ Humana Vlntrs, 8 am-4 pm, Lake Farm/Heritage Cntr/Cap Springs
- 4/17/18 Earth Day Student Program, 9-noon, Heritage Cntr - FOSCRA & DC Park Staff

**I. Future Meeting Items and Dates**

March 28th, 2018, 5:30 pm at Lyman Anderson Ag & Conservation Center

**J. Public Comment on Items not on the Agenda**

*None*

**K. Such Other Business as Allowed by Law**

*None*

**L. Adjourn**

A motion was made by RIPP, seconded by GILLIS, that this meeting be adjourned. The motion carried by the following vote: 4/0

**Ayes:** 4 - RIPP, LUNNEY, WISNIEWSKI and GILLIS

**Excused:** 1 - THORESEN

*Meeting adjourned at 6:20 pm.*

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