



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, January 13, 2016

5:30 PM

Lyman Anderson Center
5201 Fen Oak Drive - Room 224 Mendota
Madison, WI 53718

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A. Call To Order

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

Schlaefer arrived at 5:40 pm. Richmond arrived at 5:55 pm.

Staff present: Chris James, Jan Zimmermann, Laura Hicklin

Others present: None

Chair Lunney called the meeting to order at 5:37pm.

B. Consideration of Minutes

[2015
MIN-510](#) 2015 MIN-510_12-02-15 PC MINUTES

Attachments: [2015 MIN-510_12-2-15 Park Comm Minutes](#)

A motion was made by RIPP, seconded by THORESEN, that the December 2, 2015 Minutes be approved. The motion carried by the following vote: 5/0

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

Excused: 2 - Supervisor RICHMOND and SCHLAEFER

Schlaefer arrived at 5:40 pm.

Richmond arrived at 5:55 pm.

Present: 7 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER and TOM THORESEN

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-379](#) 2015 RES-379_MCCARTHY PARK MASTER PLAN

Sponsors: O'LOUGHLIN, CLAUDIUS, FERRELL, RICHMOND, SALOV, WILLETT and ZWEIFEL

Attachments: [2015 RES-379](#)
[2015 RES-379 Fiscal Note](#)

A motion was made by THORESEN, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

15. [2015
RES-380](#) 2015 RES-380_URBAN FORESTRY GRANT

Sponsors: RIPP and O'LOUGHLIN

Attachments: [2015 RES-380](#)
[2015 RES-380 Fiscal note](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Silverwood County Park Master Plan Update

Hicklin gave a general overview of the draft master plan concepts for Silverwood County Park and noted that staff are currently working with the Friends of Silverwood on a lease for a portion of the park. The lease will require review by the Commission when it is further along.

Indian Lake County Park Current Projects Update

James gave a brief update on the ongoing effort to remove carp from Indian Lake. The lake was chemically treated in 2015 in an attempt to eradicate carp. More carp survived than was anticipated (weather conditions at the time of the treatment unexpectedly led to a thaw, which diluted the treatment), and therefore additional efforts to reduce the remaining population are under consideration. It's unlikely that the lake will be chemically treated a second time. Additionally, James reviewed plans to build a new timber frame shelter and related improvements at the park.

2016 Park Commission Schedule

The Commission noted that they will not meet on February 10th due to a conflict with Ash Wednesday and that no alternate date has been selected.

Events

The following events are coming up:

- 1. January 30th Snowshoe race and dog jog at Donald County Park*
- 2. February 7th Winter Fun Day at the Lussier Family Heritage Center*
- 3. February 12-14 Dane County Parks will have a booth at the Garden Expo*
- 4. February 16th Snowshoe event at Donald County Park*
- 5. February 27th Candlelight Hike/Ski at McCarthy County Park*

H. Future Meeting Items and Dates

January 27, 2016, 5:30 PM

I. Public Comment on Items not on the Agenda

Chris James noted that long-time Dane County Parks employee Dave Volkmann passed away and that a celebration of his life will take place at Olbrich Gardens on January 19th from 4-7 pm.

J. Such Other Business as Allowed by Law

Closed Session

A motion was made by WISNIEWSKI, seconded by SCHLAEFER, that this meeting enter into closed session. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

The Commission plans to 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.

Return to Open Session

A motion was made by RICHMOND, seconded by HAAG, that this meeting exit out of closed session. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

K. Adjourn

The meeting adjourned at 7:40pm.

Respectively submitted by Laura Hicklin. Minutes subject to committee approval.