



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, May 23, 2018

5:30 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and STEFANIE BROUWER

Excused: 2 - TOM THORESEN and NANCY BOGUE

Absent: 1 - GEORGE GILLIS

BOGUE & THORESEN were not present at the beginning of the meeting but were present as noted below.

Staff Present: Chris James & Darren Marsh

Meeting called to order by Chair LUNNEY at 5:30 pm.

B. Consideration of Minutes

[2018](#) PC MINUTES_5-9-18

[MIN-049](#)

Attachments: [2018 MIN-049_PC Minutes_5-9-18](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the minutes of May 9, 2018 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and BROUWER

Excused: 2 - THORESEN and BOGUE

Absent: 1 - GILLIS

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2018 RES-044](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE CITY OF VERONA (MATTS/JONES)

Sponsors: KNOLL, BOLLIG, CHAWLA, CLAUSIUS, DANNER, DYE, EICHER, GILLIS, KIEFER, KILMER, KOLAR, KUHN, LEVIN, McCARVILLE, NELSON, PETERS, RIPP, RITT and SCHWELLENBACH

Attachments: [2018 RES-044](#)
[2018 RES-044 Fiscal Note](#)
[2018 RES-044 MAP VeronaBadgerCk](#)

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

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and BROUWER

Excused: 2 - THORESEN and BOGUE

Absent: 1 - GILLIS

BOGUE arrived at 5:34 pm.

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, NANCY BOGUE and STEFANIE BROUWER

Excused: 1 - TOM THORESEN

Absent: 1 - GEORGE GILLIS

- 2. [2018 RES-045](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WHITESIDE)

Sponsors: KIEFER, KNOLL, RIPP and RITT

Attachments: [2018 RES-045](#)
[2018 RES-045 Fiscal Note](#)
[2018 RES-045 MAP Groundswell Whiteside 10ac](#)

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

Ayes: 5 - RIPP, LUNNEY, WISNIEWSKI, BOGUE and BROUWER

Excused: 1 - THORESEN

Absent: 1 - GILLIS

- 3. [2018 RES-046](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WISCONSIN LABORERS' APPRENTICESHIP AND TRAINING FUND)

Sponsors: McCARVILLE, BAYRD, JONES, KILMER, KNOLL, KOLAR and RIPP

Attachments: [2018 RES-046](#)
[2018 RES-046 Fiscal Note](#)
[2018 RES-046 MAP Groundswell_WILaborers_95ac](#)

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

Ayes: 5 - RIPP, LUNNEY, WISNIEWSKI, BOGUE and BROUWER

Excused: 1 - THORESEN

Absent: 1 - GILLIS

THORESEN arrived at 5:40 pm.

Present: 6 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN, NANCY BOGUE and STEFANIE BROUWER

Absent: 1 - GEORGE GILLIS

- 4. [2018 RES-030](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE B RILEY BLACK EARTH CREEK SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, JONES, DOWNING, MILES and RITT

Attachments: [2018 RES-030](#)
[2018 RES-030 Fiscal Note](#)

A motion was made by RIPP, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6/0

Ayes: 6 - RIPP, LUNNEY, WISNIEWSKI, THORESEN, BOGUE and BROUWER

Absent: 1 - GILLIS

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Status of Capital Projects

1. *Glacial Drumlin Trail*

James reviewed the trail project to complete the missing section between Madison and Cottage Grove. He reviewed the obstacles that the working group encountered as the project began. The project scope has been modified to include planning, design and engineering for the segment between the Interstate and Buckeye Road, including planning for a trailhead parking lot and a trail segment heading north through county lands.

2. *Lower Yahara River Trail*

James described planning for Phase II of the Lower Yahara River Project. Money was placed in the 2017 Budget for the plans and specification for an ~ 2.0 mile trail between Fish Camp Park on the west end and Lake Kegonsa State Park on the east end. James stated that this trail plan will have a large section of boardwalk and bridging similar to the first stage. James said it will take a year to a year and a half to do the plans and specification and secure all the required permits for the project.

3. *Lussier County Park - Boat Launch*

James stated that there is a planned ribbon cutting event for this project on June 13, 2018. The new Lussier County Park boat landing will provide lake access for trailered boats. The existing Fish Lake County Park landing will remain for carry-in watercraft access and winter ice fishing access.

4. *Silverwood*

Marsh stated that a county contractor was working on completing the Old Stone House Visitor Center. The project should be completed in the next couple of months. The goal would be to turn the operation of the new facility over to the Friends of Silverwood Park as a meeting hall and public space. The remodeled stone house will also include new restrooms.

H. Announcements

1. Heritage Center Manager - Retirement

Marsh stated that long-term Heritage Center Manager, Linda Mittnacht, is retiring at the end of July. Recruitment for a new manager is underway.

2. Upcoming Events

5/25/18 RAINDATE, Tree & Brush Removal Workday, 9-noon, Yahara Heights Annex
 5/26/18 Battle of CamRock Prep - CORP
 5/29/18 Shabazz Tree Planting - Token Creek - DC Parks Staff
 5/30/18 Shabazz HS Community Service Day, 9-noon, Lake View - Friends of Lake View
 6/1/18 Dream Night, Henry Vilas Zoo - DC Parks Staff
 6/2/18 LYRT Festival Trails Unite, 10 am - 7 pm - DC Parks Staff/FOCRSA
 6/2/18 National Trails Day, Lake Farm - DC Park Staff/FOCRSA
 6/2/18 Grandchildren/Grandparent Day, Conservancy - Friends of Pheasant Branch
 6/3/18 Battle of CamRock, Shelter #3, 8 am-4 pm - CORP
 6/7/18 VIntr Train Series-Weeds & Wildflowers, 9-noon, Stewart Shelter-Parks Staff
 6/9/18 Silverwood Farmers' Market, 8 am - Friends of Silverwood
 6/9/18 Pack 143 Token Creek Volunteer Project w/ Ranger Larson
 6/9/18 Seminole Mtn Bike Spring Workday CORP, 9 am - CORP
 6/12/18 Friends of Lake View Hill Board Meeting, 5 pm - Friends of Lake View Hill
 6/16/18 Friends Work Day, 9-noon, Pheasant Branch - Friends of Pheasant Branch
 6/16/18 Bluegrass Music Festival, Schumacher Farm 2-8 pm - Friends of Schumacher
 6/17/18 Take Your Pop to Pops Knoll, Father's Day Picnic - Friends of Donald Park

3. Youth Governance

RIPP announced that the Park Commission has been added as one of the options being offered to Youth Governance participants when choosing committee/commission membership.

I. Future Meeting Items and Dates

1. June 13 @ 5:30 pm, Lyman F Anderson Ag & Conservation Center
2. [2018 DISC-001](#) 2018 PARK TOURS

Attachments: [2018 DISC-001](#) [2018 Park Tours](#)

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 WISNIEWSKI, that this meeting be adjourned. The motion carried by the following vote: 6/0

Ayes: 6 - RIPP, LUNNEY, WISNIEWSKI, THORESEN, BOGUE and BROUWER

Absent: 1 - GILLIS

Meeting adjourned at 7 pm.

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