



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, August 27, 2014

5:30 PM

5201 Fen Oak Drive - Conference Room AB
Madison WI 53718

5201 Fen Oak Drive - Conference Room AB

A. Call To Order

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI and
TOM THORESEN

Excused: 2 - MARY SCHLAEFER and KYLE RICHMOND

Staff Present: Laura Guyer, Chris James, Darren Marsh

Thoresen present at 5:55 pm, during Closed Session.

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

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2014](#) Park Commission Minutes of August 13, 2014
[MIN-272](#)

Attachments: [8-13-14 2014 MIN-272.pdf](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

14. [2014 RES-253](#) 2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT VALLEY BRANCH - WEIDEN

Sponsors: Supervisor DOWNING, Supervisor RICHMOND, Supervisor RIPP and Supervisor WUEST

Attachments: [2014 RES-253.pdf](#)
[Weiden Streambank Easement fiscal note1.pdf](#)

A motion was made by WISNIEWSKI, seconded by HAAG, that the Resolution be recommended for approval. The motion carried by a voice vote.

15. [2014 RES-255](#) 2014 RES-255 AWARDING A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

Sponsors: Supervisor MILES, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

Attachments: [2014 RES-255.pdf](#)
[2014 RES-255 Fiscal Note.pdf](#)
[2014 RES-255 CONTRACT 12059.pdf](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the Resolution be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

- [2014 RPT-277](#) 2014 PARC Grant Application Review Timeline

2014 PARC Grant Application Review Timeline: Kwitek stated that the 2014 PARC applications would be reviewed at the September 10th Park Commission meeting. Consistent with past practice, applicants would be notified of the meeting and invited to attend but would not make formal presentations. At this time, it appears that 10 projects are eligible for funding consideration. The Commission may then be asked to make funding recommendations at the second September meeting, with an authorizing resolution to follow in early October.

- [2014 RPT-257](#) FRIENDS OF DANE COUNTY PARKS ENDOWMENT

Friends of Dane County Parks Endowment: Marsh stated that staff and the endowment committee are working on a potential fall fundraising event. Staff are also working on an email solicitation for donations.

[2014](#)
[RPT-256](#)

2015 BUDGET

2015 Budget: Wisniewski distributed the final version of the budget paper that the Commission submitted to the Dane County Executive.

I. Future Meeting Items and Dates

Agenda Items

Next meeting date is September 10, 2014 at the City-County Building. Discuss time.

The next meeting date is September 10th at 4:30 pm at the City-County Building.

The Friends of Capital Springs are hosting a trolley tour on September 13th from 8:30 am until noon. Commissioners are invited to attend.

The second September meeting is scheduled for September 24, 2014 at Mendota County Park.

J. Such Other Business as Allowed by Law

Closed Session

A motion was made by HAAG, seconded by RIPP, that this be enter into closed session. The motion carried by the following vote:

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

Excused: 2 - SCHLAEFER and RICHMOND

Return to Open Session

A motion was made by THORESEN, seconded by WISNIEWSKI, that this be exit out of closed session. The motion carried by the following vote:

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

Excused: 2 - SCHLAEFER and RICHMOND

K. Adjourn

Meeting adjourned at 6:15 pm.