



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, October 14, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone

A. Call To Order

Present: 7 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

Youth Governance Member Present: Sam Kaufmann

Staff/Others Present: Sharene Smith, Chris James, Darren Marsh, Laura Hicklin

Chair RIPP called the meeting to order at 5:30 pm.

B. Consideration of Minutes

[2020
MIN-221](#)

PC MINUTES_9-23-20

Attachments: [2020 MIN-221](#)

A motion was made by BROUWER, seconded by THORESEN, that the Minutes of September 23, 2020 be approved. The motion carried by a voice vote: 7/0, YGP: 1/0

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2020 RES-228](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT SCHEIDEGGER FOREST

Sponsors: RIPP

Attachments: [2020 RES-228](#)
[2020 RES-228 Fiscal Note](#)

A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0

- 2. [2020 RES-230](#) AWARD OF CONTRACT FOR BOARDWALK REPLACEMENT AT TOKEN CREEK COUNTY PARK

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-230](#)
[2020 RES-230 FISCAL NOTE](#)
[2020 RES-230 CONTRACT #14148](#)

A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0

E. Items Requiring Committee Action

- [2020 ACT-146](#) MEMORIAL DEDICATION OF THE SALMO ACCESSIBLE PIER & PICNIC TABLE - DAN WISNIEWSKI

A motion was made by BOGUE, seconded by THORESEN, that the Action Item be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0

RIPP recognized the passing this spring of long time Parks Commission member Dan Wisniewski, and Dan's many accomplishments to support the parks and natural resources of Dane County. The Park Commission in its capacity would like to recognize Dan with the dedication of a new accessible fishing pier and picnic area at Salmo Pond County Park. Salmo Pond offers great fishing opportunities and is adjacent to Black Earth Creek. Kate McRoberts, Dan's stepdaughter representing the family, stated that Dan would be honored for this recognition. He loved to fish and worked hard to provide access to public waters. He wanted to preserve our most precious natural resources.

F. Presentations- None

G. Reports to Committee

1. Status on Salmo Pond Updates

James provided an update on the status to the projects at Salmo Pond that included the accessible fishing pier, new access paths, reconfigured parking lot, stormwater infiltration area, and a new vault toilet that would be located above the 100 year flood plan. Project work to be completed in 2021.

2. Phase 2 LYRT Virtual PIM

James informed the Commission that there is now a virtual public informational meeting for the Lower Yahara River Trail Phase II posted on the County Parks website. A press release was sent out and interested parties have been contacted for their input. James reviewed the information and stated that Parks will accept public comments through October 31, 2020.

H. Announcements - None

I. Future Meeting Items and Dates

There is a press event at Indian Lake on Thursday, October 15th at noon. The next regular meeting is a virtual meeting on October 28th at 5:30 pm.

J. Public Comment on Items not on the Agenda - None

K. Such Other Business as Allowed by Law - None

L. Closed Session - Did Not Occur

M. Return to Open Session - Closed Session Did Not Occur

N. Adjourn

A motion was made by THORESEN, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 1/0

Meeting adjourned at 6:34 pm.

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

[2020](#)
[RPT-415](#)

MEETING REGISTRATION FOR PARK COMMISSION_10-14-20

Attachments: [MEETING REGISTRATION FOR PARK COMMISSION 10-14-20](#)