



# 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?*

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Wednesday, November 9, 2022

5:00 PM

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

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#### A. Call To Order

*Chair Ripp called the Park Commission meeting to order at 5:00 PM.*

*Youth Governance Member present: Emily Cai.*

*Staff present: Laura Hicklin, Joleen Stinson, Chris James, Lael Pascual, Lars Higdon.*

**Present:** 6 - ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN, KRISTIE  
GOFORTH and NANCY BOGUE

**Excused:** 1 - STEFANIE BROUWER

#### B. Consideration of Minutes

[2022  
MIN-389](#)

Minutes of the October 26, 2022 Park Commission

**Attachments:** [2022 MIN-389 PC Minutes 10-26-22](#)

A motion was made by GOFORTH, seconded by MORAN, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

#### C. Fund Transfers - None

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

[2022  
RES-233](#)

AWARD OF AGREEMENT FOR CONSTRUCTION ADMINISTRATION AT  
LOWER YAHARA RIVER TRAIL-PH. 2

**Sponsors:** RIPP, ENGELBERGER and MILES

**Attachments:** [2022 RES-233](#)  
[2022 RES-233 FISCAL NOTE](#)  
[2022 RES-233 CONTRACT #14887](#)

A motion was made by MORAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

**E. Items Requiring Committee Action**

1. Change of scope and increase of grant award amount for Anderson Park Friends Capital Improvement Grant

[2022](#) Anderson Park Friends Grant Amendment Request  
[RPT-505](#)

**Attachments:** [Anderson Park Friends Grant Amendment Request](#)

A motion was made by BOGUE, seconded by THORESEN, that the grant amendment be approved. The motion carried by a voice vote 6-0, YGP 1-0.

**F. Presentations - None**

**G. Reports to Committee**

1. Land and Water Resource Department 2023 Budget Summary

*Laura Hicklin gave an overview of the Land & Water Resources Department 2023 budget.*

[2022](#) LWRD Budget Summary  
[RPT-435](#)

**Attachments:** [LWRD Budget Summary 2023](#)

2. 2023 Timber Harvest Plans - Anderson Farm County Park & Silverwood County Park

*Lars Higdon described how timber harvests are beneficial to start new oak woodland or oak savanna restoration projects and detailed plans for timber harvests to be completed at Anderson Farm County Park and Silverwood County park this winter-spring.*

[2022](#) 2023 Dane County Park Timber Harvest Plans  
[RPT-501](#)

**Attachments:** [Anderson Farm County Park Timber Harvest Map](#)  
[Silverwood County Park Timber Harvest Map](#)

3. Lower Yahara River Trail WDNR Land Use Agreement for Lake Kegonsa State Park

*The next phase of the Lower Yahara River Trail will connect Fish Camp County Parks to Lake Kegonsa State Park. Dane County Parks will be entering into a land use agreement with WDNR, giving Dane County Parks permission to construct, operate and maintain the trail through Lake Kegonsa State Park. The WDNR will contribute \$49,900 to Dane County for trail construction costs.*

[2022  
RPT-502](#)

Draft Land Use Agreement between DNR and DCP for the Lower Yahara River Trail through Lake Kegonsa State Park

**Attachments:** [Lower Yahara River Trail map](#)

[Draft Land Use Agreement Lower Yahara River Trail through Lake Kegonsa State Park](#)

4. Babcock County Park US HWY 51 Mitigation Measures

*Dane County Parks is working with the DOT on planning for the HWY 51 expansion through McFarland. Chris James provided a recap of the mitigation measures planned for Babcock County Park. The planning process will tentatively wrap up in 2026 with construction slated for 2028.*

[2022  
RPT-504](#)

Babcock County Park US HWY 51 mitigation measures

**Attachments:** [US HWY 51 Mitigation Measures Map Babcock County Park](#)

[US HWY 51 Mitigation Presentation Babcock County Park](#)

**H. Future Meeting Items and Dates**

November 23 - virtual

December 14 - Heritage Center Lower Level Hybrid

December 28 - only held if pressing business

**I. Public Comment on Items not on the Agenda - None**

**J. Such Other Business as Allowed by Law - None**

**K. Adjourn**

A motion was made by THORESEN that the Meeting be adjourned. The motion carried by a voice vote 6-0, YGP 1-0.

*Meeting adjourned 5:55 PM.*

*Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.*