



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, June 22, 2016

6:00 PM

Oregon Town Hall
Meeting Room
1138 Union Road
Oregon, WI 53575

Oregon Town Hall - 1138 Union Road

A. Call To Order

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, MARY SCHLAEFER and TOM THORESEN

Excused: 2 - CHRISTINE HAAG and DANIEL WISNIEWSKI

Staff present: Darren Marsh, Jan Zimmermann

Others present: Arlene Christensen, Wayne Ace, Sue Eagle, Bob Eagle, Andy Hoernemann, Steve Root, Dave Frankson, Barb Hill, Nancy Murphy, Roe Parker

Meeting called to order by Lunney at 6:00pm

B. Consideration of Minutes

[2016](#)
[MIN-109](#) 2016 MIN-109_6-8-16 Park Comm Minutes

Attachments: [2016 MIN-109 6-8-16 PC Minutes](#)
[6-8-16 PC Registrations to Speak before Committee](#)

A motion was made by RIPP, seconded by THORESEN, that the June 8, 2016 Minutes be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor RIPP, LUNNEY, SCHLAEFER and THORESEN

Excused: 2 - HAAG and WISNIEWSKI

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-097](#)AUTHORIZING DONATION OF FUNDS FOR ANDERSON FARM
COUNTY PARK

Sponsors: BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, JONES, KILMER, KOLAR, LEVIN, McCARVILLE, MILES, RITT, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and NELSON

Attachments: [2016 RES-097](#)
[2016 RES-097 Fiscal Note](#)

Marsh explained that this will establish accounts within the Dane County budget to receive and expend monies received from funds from the Natural Resources Foundation of Wisconsin that benefit Anderson County Park.

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

Ayes: 4 - Supervisor RIPP, LUNNEY, SCHLAEFER and THORESEN

Excused: 2 - HAAG and WISNIEWSKI

[2016
RES-118](#)DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE
DRIFTLESS AREA LAND CONSERVANCY (SAMUEL-THOMAS)

Sponsors: DOWNING and JONES

Attachments: [2016 RES-118 Conservation Fund Award](#)
[Samuel-Thomas Stream Context2](#)
[SW Grasslands Maps2](#)
[Map-DALC Samuel-Thomas Property Zones](#)
[2016 RES-118 Fiscal Note](#)
[2016 Res-118 Attachment 1 \(2\)](#)
[2016 Res-118 Attachment 2](#)

Zimmermann summarized the grant request for this conservation easement grant project in the Town of Perry.

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

Ayes: 4 - Supervisor RIPP, LUNNEY, SCHLAEFER and THORESEN

Excused: 2 - HAAG and WISNIEWSKI

E. Items Requiring Committee Action - None**F. Presentations - None****G. Reports to Committee**

1. Friends of Anderson County Park

Roe Parker, President, Friends of Anderson County Park provided a PowerPoint presentation covering the magnitude and extent of the Friends programs, field work and overall growth of the park. Looking forward the Friends identified the following projects they would like to move forward on:

- Enhance Park Entrances – Landscaping and art*
- Building the Dog Park – Most asked about related to need for the region*
- Working with the Town/Village/County on a Bike/Ped trail connection connecting neighborhoods to the park – needs to be located off Union Road due to safety issues*
- Starting to develop the Agricultural Educational components*
- Creating an Overflow Area as identified in the masterplan for events and activities*
- Continue to work on the prairie area and picnic area site*
- Expanding hiking opportunities to other locations around the property – currently working in 37-acre area but the park property is over 300 acres*

2. Anderson County Park - Projects and Future Planning

Marsh stated that the Friends covered the Park's Master Plan very well and their future projects. Marsh stated that the county looks forward to working with the Friends, the Town and all the partners to help develop the park and trail connection system. Marsh stated that the county is currently working on budget recommendations for 2017. There are many needs for the county and there will not be enough resources to do everything. Park staff continue to plan for the projects that are in our work plans. Some projects, such as the overflow parking area and hiking trails can be planned and moved forward while the others may take a few years. In addition, the County continues to pursue potential partners to help create expanded agricultural educational opportunities at Anderson County Park.

H. Announcements

Events

- 6/25/2016 Barn Dance at Silverwood - Friends of Silverwood*
- 6/25/2016 Prairie Chase Run at Pheasant Branch 6 am - 10 am Friends of Pheasant Branch*
- 6/26/2016 Foraging 101 - 10 am - 12 noon Friends of Festge*
- 6/28/2016 Super Veggies Summer Library Program - FOSP-ESD- Edgerton Public Library*
- 7/1/2016 Schumacher farm - Children's Summer Camp Heritage TBD - Friends of Schumacher Farm*
- 7/9/2016 Outdoors 123 Firefly Walk Indian Lake - Friends of Indian Lake & Outdoor 123*
- 7/12/2016 Super Veggies Summer Library Program - FOSP-ESD- Edgerton Public Library*
- 7/17/2016 Take a Stake Lake Sierra Club Workday at Mendota Park Shelter #1*
- 7/18/2016 Free Chicken Workshop - Friends of Schumacher Farm*
- 7/19/2016 Meet and Greet – Madison - Friends of Silverwood*
- 7/23/2016 Healthy Parks Tour at Indian Lake - 10 am Friends of Dane County Parks Endowment*

I. Future Meeting Items and Dates

Next Meeting is 5:30pm, July 13, 2016 at the Lyman Anderson Agriculture Center - Fen Oak Drive

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 THORESEN, that this meeting be adjourned. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor RIPP, LUNNEY, SCHLAEFER and THORESEN

Excused: 2 - HAAG and WISNIEWSKI

Meeting adjourned at 7:20pm.

Optional tour led by the Friends of Anderson County at the Arthur Sholts Memorial Forest after the meeting, but no official business was conducted.

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