



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, September 28, 2016

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 121
Madison, WI 53718

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A. Call To Order

Staff Present: Darren Marsh, Jan Zimmermann, Laura Hicklin

Others Present: Jim Welsh (Natural Heritage Land Trust)

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN and
GEORGE GILLIS

Excused: 2 - CHRISTINE HAAG and MARY SCHLAEFER

Meeting called to order by Chair Lunney at 5:30 pm

B. Consideration of Minutes

[2016](#) 2016 MIN-268_9-14-16 PC Minutes
[MIN-268](#)

Attachments: [2016 MIN-268 9-14-16 PC Minutes](#)

A motion was made by RIPP, seconded by GILLIS, that the minutes of September 14, 2016 be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 2 - HAAG and SCHLAEFER

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-262](#) AUTHORIZING THE PAYMENT OF A TAX LIEN ON PROPERTY
DEDICATED TO PUBLIC USE

Sponsors: RIPP and GILLIS

Attachments: [2016 RES-262](#)
[2016 RES-262 Fiscal Note](#)

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

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 2 - HAAG and SCHLAEFER

[2016
RES-263](#) AUTHORIZING THE PURCHASE OF LAND ON TOKEN CREEK FROM
THE WI DNR

Sponsors: RIPP, GILLIS and McCARVILLE

Attachments: [2016 RES-263](#)
[2016 RES-263 Fiscal Note](#)
[2016 RES-263 Map](#)

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

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 2 - HAAG and SCHLAEFER

E. Items Requiring Committee Action

1. Natural Heritage Land Trust Grant Request - Fee Purchase in Badfish Creek/Hook Lake, Town of Dunn

A motion was made by Vice Chair DAVE RIPP, seconded by TOM THORESEN, to recommend approval of a conservation fund grant award of \$358,353 to the Natural Heritage Land Trust for acquisition of land in the Badfish Creek Natural Resource Area. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 2 - HAAG and SCHLAEFER

2. Proposed 2017 Fees

[2016
ACT-329](#)

2016 ACT-329_PC 2017 Proposed Fees

Attachments: [2016 ACT-329_PC 2017 Proposed Fees](#)

A motion was made by WISNIEWSKI, seconded by THORESEN, that this Action Item to approve 2017 Park Fees be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 2 - HAAG and SCHLAEFER

F. Presentations

None

G. Reports to Committee

Topics for Joint Land & Water Resource Department Committee & Commission Meeting October 5, 2016

The Park Commission will host a meeting on October 5th of all natural resource related committees, commissions and councils. The meeting will be held at 5:30 pm at Fen Oak and draft agenda items include: presentation of a plaque to Kyle Richmond for his service on the park commission, presentation by two "Friends of the Park" groups, overview of the County Executive's 2017 Budget, and overview of the legacy sediment project.

H. Announcements

9/28/16 *Prairie Seed Collection - Pheasant Branch Conservancy - County Lands*
9/29/16 *Seed Collection - Pheasant Branch Conservancy 9 - noon*
10/1/16 *Indian Lake Trail Run - Friends of Indian Lake*
10/2/16 *Fall Festival at Silverwood - Friends of Silverwood*
10/7/16 *Harvest Moon Festival - Capital Springs Recreation Area*

I. Future Meeting Items and Dates

The next Park Commission meeting will be Wednesday, October 5th, 5:30 pm at Fen Oak

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Closed Session

A motion was made by THORESEN, seconded by GILLIS, that this meeting enter into closed session. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 2 - HAAG and SCHLAEFER

M. Return to Open Session

A motion was made by RIPP, seconded by THORESEN, that the meeting exit out of closed session. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 2 - HAAG and SCHLAEFER

N. Adjourn

A motion was made by THORESEN, seconded by RIPP, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, WISNIEWSKI, THORESEN and Supervisor GILLIS

Excused: 2 - HAAG and SCHLAEFER

Meeting adourned at 7 pm

Respectfully submitted by Laura Hicklin. Minutes subject to committee approval.