



# Dane County

## Minutes - Final Unless Amended by Committee

### Park Commission

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Wednesday, October 11, 2017

5:45 PM

Lyman F Anderson Ag & Conservation Center  
5201 Fen Oak Dr - Rm 121  
Madison WI 53718

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5201 Fen Oak Drive - Rm 121

#### A. Call To Order

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

**Excused:** 1 - DAN BROWN

*Staff Present: Chris James, Laura Hicklin, Darren Marsh, Sara Rigelman*

*Meeting called to order by Chair LUNNEY at 6:20 pm*

#### B. Consideration of Minutes

[2017](#) 9-27-17\_PC MINUTES  
[MIN-308](#)

**Attachments:** [2017 MIN-308 9-27-17 PC Minutes](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the minutes of  
September 27, 2017 be approved. The motion carried by the following vote: 5/0.

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

**Excused:** 1 - Supervisor BROWN

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action

Proposed 2018 Park Fees

[2017  
ACT-418](#)

## PC 2018 PROPOSED FEES

**Attachments:** [2017 ACT-418 2018 Proposed Fee Change Notice](#)  
[2017 ACT-418 2018 Proposed Fee Changes & History](#)

A motion was made by RIPP, seconded by GILLIS, that this Action Item be approved. The motion carried by the following vote: 5/0

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

**Excused:** 1 - Supervisor BROWN

**F. Presentations - None****G. Reports to Committee**

## 2018 County Executive's Budget - LWRD

*Interim Department Director Laura Hicklin provided a brief summary of the County Executive's 2018 Budget for the Land and Water Resources Department.*

**H. Announcements**

*Rigelman announced that the Dane County Wayfinding Guide, developed by Toole Design Group, has been recognized by the American Planning Association. There is an award ceremony planned for October 27, 2017. The Commission will be informed of the event.*

*Chair LUNNEY wanted to invite commission members to the Harvest Moon Festival on Friday, October 13, 2017 at the Lussier Family Heritage Center.*

*10/12/17 Ice Age Almost Full Moon Hike, Verona Park/Ride, 6 pm - Ice Age Trail Alliance*

*10/12/17 Seed Collection, Pheasant Branch Conservancy, 9-noon - DC Parks Staff*

*10/13/17 Harvest Moon Festival, Capital Springs Recreation Area - FOCSRA*

*10/14/17 Harvest Festival - Poker Run - Horse, Silverwood - Friends of Silverwood*

*10/18/17 Seed Collection, Holy Wisdom, 9-noon - DC Park Staff*

*10/26/17 Seed Collection, Ice Age Junction, Cross Country Rd, 9-noon - DC Park Staff*

*10/28/17 Halloween Family Night, Schumacher Farm, 4-9 pm - Friends of Schumacher*

*10/28/17 Stewart Geology Walk&Talk, Mt Horeb Historical Society, 1-3 pm-Friends of Stewart*

*10/30/17 Savanna Restore, 6820 Co M, Verona, 9 am, D. Lonsdorf-Ice Age Trail Alliance*

*11/4/17 Anderson Candlelight Walk - Friends of Anderson*

*11/11/17 Volunteer Educational Training, Chainsaw Safety - DC Parks*

**I. Future Meeting Items and Dates**

The next Park Commission meeting is planned for October 25, 5:30 pm at Lyman F Anderson Ag & Conservation Center

**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 GILLIS, seconded by THORESEN, 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:** 1 - Supervisor BROWN

*Meeting adjourned at 6:55 pm*

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