



# 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, September 26, 2018

6:00 PM

Schumacher Farm Park  
5678 State Highway 19  
Waunakee WI 53597

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**Schumacher Farm Park - 5678 State Highway 19, Waunakee**

#### A. Call To Order

**Present:** 6 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN,  
NANCY BOGUE and STEFANIE BROUWER

**Excused:** 1 - ANALIESE EICHER

*Supervisor EICHER was not present at the beginning of the meeting but was present as noted below.*

*Youth Governance Program Member Present: Sarah Fahlberg*

*Staff Present: Chris James, Darren Marsh, Sharene Smith, Rhea Stangel-Maier*

*Others Present: Jim Ableidinger, Dale Otradovec, Steve Keip and Dennis Petzke (Friends of Schumacher); Tim McConley and Amy Jo Dusick (Schumacher Park Staff)*

*Meeting called to order by Chair LUNNEY at 6 pm.*

#### B. Consideration of Minutes

[2018](#) PC MINUTES\_8-29-18  
[MIN-221](#)

**Attachments:** [2018 MIN-221 PC Minutes 8-29-18](#)

**A motion was made by RIPP, seconded by BROUWER, that this Minutes be approved. The motion carried by the following vote: 6/0, YGP:1/0**

**Ayes:** 6 - RIPP, LUNNEY, WISNIEWSKI, THORESEN, BOGUE and BROUWER

**Excused:** 1 - EICHER

**C. Fund Transfers - None****D. Referrals (Resolutions & Ordinance Amendments)****[2018  
RES-214](#)** DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDSWELL CONSERVANCY (PASLEY)

**Sponsors:** DYE, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CLAUSIUS, DANNER, DOWNING, ERICKSON, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PERTL, RATCLIFF, RITT, SALOV, SCHAUER, VELDRAN and WEGLEITNER

**Attachments:** [2018 RES-214](#)

[2018 RES-214 Fiscal Note](#)

[2018 RES-214 Area Map CF Grant Groundswell Pasley](#)

[2018 RES-214 Subject Map CF Grant Groundswell Pasley](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that this resolution be recommended for approval. The motion carried by the following vote: 6/0, YGP: 1/0

**Ayes:** 6 - RIPP, LUNNEY, WISNIEWSKI, THORESEN, BOGUE and BROUWER

**Excused:** 1 - EICHER

**[2018  
RES-244](#)** AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH &  
WILDLIFE SERVICE

**Sponsors:** RITT, CHAWLA, DOWNING and JONES

**Attachments:** [2018 RES-244](#)

[2018 RES-244 Fiscal Note](#)

A motion was made by WISNIEWSKI, seconded by BOGUE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6/0, YGP: 1/0

**Ayes:** 6 - RIPP, LUNNEY, WISNIEWSKI, THORESEN, BOGUE and BROUWER

**Excused:** 1 - EICHER

**E. Items Requiring Committee Action**

[2018  
ACT-129](#)

## 2019 PROPOSED FEE CHANGES &amp; HISTORY

**Attachments:** [2018 ACT-129 2019 Proposed Fee Changes & History](#)  
[2018 ACT-129 2019 Proposed Fee Increase Notice](#)

*Marsh reviewed the approval process used by the Park Commission to set park fees. Marsh stated that he had three individuals contact him related to the proposed 2019 fees. All were in favor of the fee increases.*

*Mike Batka, owner of Glide Disc Golf in Madison, offered a proposal to the commission regarding the possibility of a half-day tournament rental fee for disc golf courses. Marsh stated that he sought input from staff related to the proposal and the staff were in favor of offering a half-day block of time of four hours for small tournaments. The commission thought this was a reasonable option vs a full-day option. The commission asked Marsh to pass along their thanks to Mr. Batka for his creative idea to allow for smaller tournaments while still maximizing public use of the course.*

*LUNNEY stated that if the commission was in support of this suggestion, that they amend the 2019 proposed fee increase to include a half-day, four-hour block tournament rental option on the disc golf courses.*

**A motion was made by THORESEN, seconded by BROUWER, that this action item be approved with the ammendment that a half-day (four-hour) tournament rental option be offered for \$100. The motion carried by the following vote: 6/0, YGP: 1/0**

**Ayes:** 6 - RIPP, LUNNEY, WISNIEWSKI, THORESEN, BOGUE and BROUWER

**Excused:** 1 - EICHER

**F. Presentations****1. Friends of Schumacher Farm**

*Jim Ableidinger provided project updates at the park including residing and painting the old barn, new floor for the lean-to, barn quilt for Center for Rural History, new accessible pathway to the house, and a tractor purchase to assist with maintenance at the park. Steve Keip explained park programming including their activity calendar and mentioned upcoming events such Halloween at the Farm, holiday teas, woodstove cooking, and photography/nature programs such as a butterfly workshop. Amy Joe Dusick, Staff Manager, mentioned snowshoe and ski events, summer camp and school educational events. She also reported that they had about 300 registered volunteers assisting at the park.*

**2. Center for Rural History**

*Jim Ableidinger provided an overview of the Center for Rural History including how the project finally is becoming a reality. He then discussed how the center will serve the Friends and provide a great venue for the community.*

### 3. Dane County Parks Foundation

*Lunney provided an update on the work of the Friends of Dane County Parks. He stated that the Friends Board has approved a name change that everyone feels will provide more clarity in their role with Dane County and the other friends groups. The new name is "The Foundation for Dane County Parks."*

### G. Reports to Committee - None

*EICHER arrived at 6:40 pm*

**Present:** 7 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER

### H. Announcements

*Marsh stated that on Tuesday, September 25th there was a Cooperative Dog Park Informational Meeting that covered two suggested rule changes for the cooperative program. The proposed rules were to limit handlers to three dogs and to create a definition for which dogs can use the "small dog areas." Marsh and Stangel-Maier stated that there will be another informational meeting on October 10, 2018 at the Verona Library covering the land management at Prairie Moraine Park.*

*WISNIEWSKI announced a couple of awards that recognized former staff. Jan Zimmermann, who retired last year from Dane County Land & Water Resources Department, received the Harold "Bud" Jordahl Lifetime Achievement Award at the Gathering Waters Event and Topf Wells will be recognized by the River Alliance as a 2018 River Champion for Wisconsin. LUNNEY mentioned that due to the work of Mike Slavney and Andy Lewis the Lewis Nine-Springs E-Way has been recognized as a "Wisconsin Great Place" by the American Planners Association, Wisconsin Chapter. The award will be given out on October 9, 2018. James stated the Lower Yahara River Trail had recently won "The Daily Reporter Top Project of 2017" award.*

9/22/18 Vlntr Ed Train, Chainsaw/Brush Cutter Mtn, Robertson, 9-11 am -DC Park Staff  
9/22/18 Vlntr Ed Train, Tree Planting & Gravel Bed, River Rd, 9-noon - DC Park Staff  
9/22/18 UW Madison Navy ROTC Volunteers, Anderson - Friends of Anderson Park  
9/26/18 Fall Seed Collection, Swamplovers, Cross Plains, 9-noon- DC Park Staff  
9/26/18 Edgewood in the Community, Schumacher, 9 am -2 pm -Friends of Schumacher  
9/26/18 Edgewood in the Community, Lussier Family Heritage Ctr, 9am -2pm - FOCSRA  
9/27/18 Fall Seed Collection, Indian Lake Shelter, 9-noon - DC Park Staff  
9/27/18 U of Chicago Lab Vlntrs, Festge, 10:30-2:30 - DC Park Staff & Friends of Festge  
9/27/18 Seed Collection w/ New Century School, Indian Lake, 12:15-2 pm-DC Park Staff  
9/28/18 Harvest Moon Festival, LFHC, 5-9 pm - FOCSRA & DC Park Staff  
9/30/18 Growing Free Native Plants Train, LFHC, 1-3:30 pm - OLW & DC Park Staff  
10/3/18 Fall Seed Collection, Holy Wisdom Prairies-upper lot, 9-noon - DC Park Staff  
10/5/18 Seed Cleaning/Hammermilling Vlntr, Libby Rd, 9-noon & 1-3:30 - DC Park Staff  
10/6/18 Indian Lake Trail Run, 9-noon - Friends of Indian Lake  
10/6/18 Plein Air Painting Demo, Stewart, 9-noon - Friends of Stewart  
10/7/18 Autumn at the Farm, Schumacher Farm, 1-3 pm - Friends of Schumacher  
10/10/18 Fall Seed Collection, CamRock County Park #3, 9-noon - DC Park Staff  
10/12/18 Fall Seed Collect, Ice Age Junction-Hwy PD lot w/ shed, 9-noon-DC Park Staff  
10/13/18 Silverwood Farmers' Market, 8 am - Friends of Silverwood  
10/13/18 Harvest Fest, Silverwood - Friends of Silverwood  
10/13/18 Oregon High National Honor Society Vlntr, Anderson - Anderson Park Friends

#### **I. Future Meeting Items and Dates**

October 10th @ 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 RIPP, seconded by WISNIEWSKI, that this meeting be adjourned. The motion carried by the following vote: 7/0, YGP 1/0

Ayes: 7 - RIPP, LUNNEY, WISNIEWSKI, THORESEN, BOGUE, BROUWER and EICHER

*Meeting adjourned at 6:47 pm.*

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

**The Friends of Schumacher Farm lead a tour of the Center for Rural History. No official business was conducted.**