



# Dane County

## Minutes - Final Unless Amended by Committee

### Park Commission

---

Wednesday, October 28, 2015

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room 221  
Madison, WI 53718

---

5201 Fen Oak Drive - Room 221

#### A. Call To Order

**Present:** 4 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG and DANIEL WISNIEWSKI

**Excused:** 3 - KYLE RICHMOND, MARY SCHLAEFER and TOM THORESEN

*Supervisor Richmond arrived at 5:32pm.*

*Staff present: Darren Marsh, Chris James, Jan Zimmerman, Adam Alves*

*Others present: None*

*Meeting called to order by Lunney at 5:30pm.*

#### B. Consideration of Minutes

[2015](#) 2015 MIN-410\_PARK COMM MINUTES 10-14-15  
[MIN-410](#)

**Attachments:** [2015 MIN-410 10-14-15 PC Minutes](#)

**A motion was made by WISNIEWSKI, seconded by RIPP, that the Minutes of October 14, 2015 be approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor RIPP, LUNNEY, HAAG and WISNIEWSKI

**Excused:** 3 - Supervisor RICHMOND, SCHLAEFER and THORESEN

#### C. Fund Transfers

*None.*

*Supervisor Richmond arrived at 5:32pm.*

**Present:** 5 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG and DANIEL WISNIEWSKI

**Excused:** 2 - MARY SCHLAEFER and TOM THORESEN

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

13. [2015 RES-277](#) 2015 RES-277\_APPROVING THE DIVISION OF JOINTLY OWNED LAND IN THE TOWN OF MEDINA

**Sponsors:** O'LOUGHLIN, CLAUDIUS, FERRELL, SOLBERG, WILLETT and ZWEIFEL

**Attachments:** [2015 RES-277](#)  
[2015 RES-277 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 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG and WISNIEWSKI

**Excused:** 2 - SCHLAEFER and THORESEN

14. [2015 RES-278](#) 2015 RES-278\_APPROVING THE EXCHANGE OF LANDS TO RESOLVE SURVEY ISSUES IN THE TOWN OF BERRY

**Sponsors:** RIPP

**Attachments:** [2015 RES-278](#)  
[2015 RES-278 Fiscal Note](#)

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

**Ayes:** 5 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG and WISNIEWSKI

**Excused:** 2 - SCHLAEFER and THORESEN

15. [2015 RES-279](#) 2015 RES-279\_DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (KOLTES)

**Sponsors:** KIEFER, DOWNING, MATANO, McCARVILLE, PAN, RICHMOND and RIPP

**Attachments:** [2015 RES-279](#)  
[2015 RES-279 Fiscal Note](#)  
[2015 RES-279 Koltes Map](#)

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

**Ayes:** 5 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG and WISNIEWSKI

**Excused:** 2 - SCHLAEFER and THORESEN

16. [2015 RES-280](#) 2015 RES-280\_DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (LANGE)

**Sponsors:** RIPP

**Attachments:** [2015 RES-280](#)  
[2015 RES-280 Fiscal Note](#)

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

**Ayes:** 5 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG and WISNIEWSKI

**Excused:** 2 - SCHLAEFER and THORESEN

## **E. Items Requiring Committee Action - None**

## **F. Presentations - None**

## **G. Reports to Committee**

### **a. Mendota County Park Planning**

*James provided an overview of the history of Mendota County Park and draft proposed improvements being considered for the upcoming master plan.*

### **b. Forestry EAB Project Work**

*Dane County Parks Arborist Adam Alves gave the Park Commission an update on the status of Emerald Ash Borer infestation and Ash Yellowing disease that is occurring on County parklands. Alves stated parks operation staff is being proactive to remove landscape ash trees throughout the park system as it has become increasingly evident that the amount of trees effected was increasing rapidly. Many of the trees being removed are being utilized for building materials for park shelters.*

*Supervisor Richmond excused at 6:45pm.*

**Present:** 4 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG and DANIEL WISNIEWSKI

**Excused:** 3 - KYLE RICHMOND, MARY SCHLAEFER and TOM THORESEN

**c. Recent Events**

*Supervisor Ripp stated the Schumacher Farm Halloween was a success and attended by nearly 1,000 participants.*

**d. Upcoming Events**

*November 3, 2015 - Mendota County Park Master Plan Kick-off Meeting  
November 7, 2015 - McCarthy County Park 4th Annual Trail Run*

**H. Announcements**

*None.*

**I. Future Meeting Items and Dates**

*November 11th, 2015 - 5:30 PM Fen Oak*

**J. Public Comment on Items not on the Agenda**

*None.*

**K. Such Other Business as Allowed by Law**

*None.*

**L. Adjourn**

*Meeting adjourned at 7:05pm.*

*Respectively submitted by Chris James. Minutes subject to committee approval.*