



# Dane County

## Minutes - Final Unless Amended by Committee

### Park Commission

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Wednesday, March 22, 2017

5:30 PM

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

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5201 Fen Oak Drive - Rm 121

#### A. Call To Order

**Present:** 4 - DAVE RIPP, WILLIAM LUNNEY, TOM THORESEN and GEORGE GILLIS

**Excused:** 3 - CHRISTINE HAAG, DANIEL WISNIEWSKI and MARY SCHLAEFER

*Staff Present: Laura Hicklin, Jan Zimmermann*

*Others Present: Jim Welsh, Natural Heritage Land Trust*

*Meeting called to order at 5:34 pm by Chair LUNNEY*

#### B. Consideration of Minutes

[2016](#) 3-8-17\_PC MINUTES  
[MIN-613](#)

**Attachments:** [2016 MIN-613 3-8-17 PC Minutes](#)

A motion was made by RIPP, seconded by THORESEN, that the minutes of March 8, 2017 be approved. The motion carried by the following vote: 4/0

**Ayes:** 4 - Vice Chair RIPP, LUNNEY, THORESEN and Supervisor GILLIS

**Excused:** 3 - HAAG, WISNIEWSKI and SCHLAEFER

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action

## Conservation Fund Grant Award Recommendation: Natural Heritage Land Trust - Patrick Marsh Natural Resource Area

*Jim Welsh provided some history of land protection and restoration efforts at Patrick Marsh NRA. Welsh also updated on funding efforts for the 25-acre Hanley property under purchase contract. No action was taken by the Commission. The Commission directed staff and NHLT to take steps to further research options and return with additional information to a future Commission meeting.*

[2016](#)  
[ACT-633](#)

PATRICK MARSH HANLEY MAP\_3-22-17

Attachments: [2016 ACT-633\\_Patrick Marsh Hanley Map\\_3-22-17](#)

### **F. Presentations - None**

### **G. Reports to Committee - None**

### **H. Announcements**

*3/25/17 Annual Dog Park Cleanup - DC Parks/Volunteers*

*3/28/17 Volunteer Education Training Series - Pesticide Applicator Training -DC Parks*

*4/12/17 Volunteer Education Training Series - Tree Planting/Pruning - DC Parks Staff*

*4/22/17 Black Earth Creek Workday - SWTU Black Earth Creek Watershed Assoc*

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

Parks & Open Space Plan Kickoff Meeting - Thursday, March 30 @ 7 pm,  
Community Center/Town Hall of Cross Plains, 3734 County Road P, Cross Plains

Parks & Open Space Plan Kickoff Meeting - Wednesday, April 5 @ 7 pm, Village of  
Cottage Grove Village Hall, 221 E Cottage Grove Road, Cottage Grove

Park Commission - Wednesday, April 26 @ 5:30 pm, Lyman Anderson Agriculture  
Center

*Chair will consider conducting a Park Commission meeting on April 5th at Cottage  
Grove Village Hall prior to the POSP Kickoff meeting.*

### **J. Public Comment on Items not on the Agenda - none**

### **K. Such Other Business as Allowed by Law - none**

CLOSED SESSION: The Commission entered into closed session per Wis. Stat. 19.85(1)(e): The Commission may go into closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

#### **L. Closed Session**

**A motion was made by RIPP, seconded by GILLIS, that this meeting enter into closed session. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Vice Chair RIPP, LUNNEY, THORESEN and Supervisor GILLIS

**Excused:** 3 - HAAG, WISNIEWSKI and SCHLAEFER

#### **M. Return to Open Session**

**A motion was made by GILLIS, seconded by THORESEN, that this meeting exit out of closed session. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Vice Chair RIPP, LUNNEY, THORESEN and Supervisor GILLIS

**Excused:** 3 - HAAG, WISNIEWSKI and SCHLAEFER

#### **N. Adjourn**

*Meeting adjourned at 7:20 pm by unanimous consent.*

*Respectfully submitted by Jan Zimmerman. Minutes are subject to committee approval.*