



# 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, October 10, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

**Present:** 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, NANCY BOGUE and STEFANIE BROUWER

**Excused:** 2 - TOM THORESEN and ANALIESE EICHER

*THORESEN and EICHER were not present at the beginning of the meeting but were present as noted below.*

*Youth Governance Program Member Present: Sarah Fahlberg*

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

*Others Present: Liz Wessel, Sierra Club - Four Lakes Group, Caryl Terrell, C.R.A.N.E.S.*

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

#### B. Consideration of Minutes

[2018](#)  
[MIN-256](#)

PC MINUTES\_9-26-18

**Attachments:** [2018 MIN-256 PC Minutes 9-26-18](#)

A motion was made by RIPP, seconded by BROUWER, that the minutes of September 26, 2018 be approved. The motion carried by the following vote: 5/0, YGP 1/0

**Ayes:** 5 - RIPP, LUNNEY, WISNIEWSKI, BOGUE and BROUWER

**Excused:** 2 - THORESEN and EICHER

**C. Fund Transfers - None**

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

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

**F. Presentations - None**

*EICHER arrived at 5:54 pm.*

*THORESEN arrived at 5:58 pm*

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

**G. Reports to Committee**

**1. 2019 County Executive's Budget**

*Hicklin gave an overview of the proposed LWRD budget for 2019.*

## 2. Multiuse Trail Projects

*Sara Rigelman gave the commission an update on the status of the PARC and Ride grant applications and stated more information would be available at an upcoming meeting.*

*Chris James, Senior Landscape Architect, provided an overview of the work that is being done on a number of large multiuse trail projects around Dane County including:*

- Glacial Drumlin Trail – working to establish trail between Madison and Cottage Grove. More specifically the current project creates a trail that links trails on the West of the Interstate to CTH AB to the East. Currently working on one key acquisition along with the plans and specifications prior to beginning development.*

- Lower Yahara River Trail Phase II - is a trail section from Fish Camp County Park across Door Creek wetlands over to Lake Kegonsa State Park. This section is the County's second phase of the trail development from SE Dane County to the City of Madison. Work will commence soon on the development of plans and specifications with trail construction anticipated to commence by 2021.*

- North Mendota Trail – Waunakee to Middleton and Madison. The project is moving forward. Work will begin soon along County M and through the State Park. Dane County is helping to facilitate this trail project with other partners doing the majority of the work.*

- Walking Iron Trail (Mazomanie to Sauk City) – There is a great deal of discussion and ideas being shared on how to secure a Trail Corridor between Mazomanie and Sauk City. Dane and Sauk Counties will be completing an analysis regarding the feasibility of developing a recreational bridge across the Wisconsin River to support bike/ped/snowmobile uses. The county is also working with partners to explore other trail route options.*

- Black Earth Creek Trail (formerly known as the Good Neighbor Trail)- Dane County is assisting local units of government and partner groups on potential trail routes. There are a number of constraints within the Black Earth Creek Corridor including very narrow sections with steep topography, the creek, active railroad line and STH 14. Ultimately, there may be sections of this trail that need to wait until the final planning and development work is completed on STH 14.*

**H. Announcements**

*RIPP provided an update on the Friends of Schumacher farm Harvest Fest and the Friends of Indian Lake Park Fall Trail Run.*

*Chair LUNNEY gave an update on the Capital Springs Harvest Moon Event and the recognition of the Lewis Nine Springs E-Way by the American Planning Association Wisconsin Chapter as a "Wisconsin Great Place."*

*Rigelman stated that the PARC Grant Applications were due on October 1st and are now being evaluated by staff to provide recommendations.*

*Marsh informed the Commission that LWRD staff were assisting the WDNR Fisheries on a State Restoration Project for Indian Lake on October 17, 2018. The DNR will be treating the lake to remove the carp population and bring the lake back into balance for improved wildlife and fish habitat along with recreational uses.*

*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 NHS Vlntr @ Anderson - Anderson Park Friends*  
*10/15/18 Training-Seed Collect for Lead Vlntrs, 9-noon, Ice Age Junction-DC Park Staff*  
*10/17/18 Fall Seed Collection, Hwy M & Flagstone Dr, Verona, 9-noon-DC Park Staff*  
*10/19/18 Seed Clean/Hammermilling, Libby Rd, 9-noon&1-3:30- DC Park Staff*  
*10/20/18 Friends Work Day, Pheasant Branch, 9-noon - Friends of Pheasant Branch*  
*10/20/18 Plein Art, Artists at the Park, Anderson - Friends of Anderson*  
*10/26/18 Fall Seed Collect, Ice Age Junction@Redden Soccer, 9-noon - DC Park Staff*  
*10/27/18 Family Halloween, Schumacher Farm, 4-9 am - Friends of Schumacher Farm*

**I. Future Meeting Items and Dates**

October 24th 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. Closed Session**

*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.*

**A motion was made by RIPP, seconded by EICHER, that this meeting enter into closed session. The motion carried by the following vote: 7/0, YGP: 1/0**

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

**M Return to Open Session**

**A motion was made by RIPP, seconded by THORESEN, that this meeting exit out of closed session. The motion carried by the following vote: 7/0, YGP:1/0**

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

**N. Adjourn**

**A motion was made by THORESEN, 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 7:58 pm.*

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