

# **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?

Wednesday, October 22, 2025

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Upper Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

#### A. Call To Order

Vice-Chair Brouwer called the Park Commission Meeting to order at 5:30 PM.

Staff Present: Sharene Smith, Joleen Stinson.

Youth Governance Program Member Aleena Sanghvan present.

Present: 5 - NANCY BOGUE, STEFANIE BROUWER, KRISTIE GOFORTH, DON POSTLER

and JASMINE BANKS

Excused: 2 - ANALIESE EICHER and TOM THORESEN

#### **B.** Consideration of Minutes

<u>2025</u> Minutes of the September 10, 2025 Park Commission

MIN-299

<u>Attachments:</u> 2025 MIN-299 Park Commission Minutes 09-10-2025

A motion was made by GOFORTH that the Minutes be approved. The motion

carried by a voice vote 5-0, YPG 1-0.

#### C. Referrals (Resolutions & Ordinance Amendments)

1. 2025 DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE

RES-165 TRAIL ALLIANCE - BROOKS

Sponsors: DOOLAN, BARUSHOK, POSTLER, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: 2025 RES-165

2025 RES-165 FISCAL NOTE 2025 RES-165 AREA MAP 2025 RES-165 SUBJECT MAP

A motion was made by BOGUE, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YPG 1-0.

2. 2025 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE VILLAGE

RES-166 OF MCFARLAND - ZIRKEL

Sponsors: MILES, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: 2025 RES-166

2025 RES-166 FISCAL NOTE 2025 RES-166 AREA MAP 2025 RES-166 SUBJECT MAP

A motion was made by POSTLER, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YPG 1-0.

3. 2025 AUTHORIZING A TEMPORARY LIMITED EASEMENT AT CAMROCK COUNTY PARK TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, MARREN and ENGELBERGER

Attachments: 2025 RES-167

2025 RES-167 FISCAL NOTE

2025 RES-167 MAP

A motion was made by GOFORTH, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YPG 1-0.

#### D. Reports to Committee

#### E. Future Meeting Items and Dates

Wednesday, November 12, 2025
 Heritage Center
 3101 Lake Farm Rd, Madison

2. Wednesday, November 26, 2025 (only if pressing business)

Heritage Center

3101 Lake Farm Rd, Madison

### F. Public Comment on Items not on the Agenda

#### G. Such Other Business as Allowed by Law

#### H. Closed Session

A motion was made by GOFORTH, seconded by POSTLER, that the Meeting enter into closed session. The motion carried by the following vote:

Aye: YGP Sanghvan

Ayes: 5 - BOGUE, Vice Chair BROUWER, Second Vice Chair GOFORTH, Supervisor POSTLER and BANKS

The Commission (or Committee) met in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat.19.85(1)(e).

## I. Return to Open Session

A motion was made by POSTLER, seconded by BROUWER, that the Meeting exit out of closed session. The motion carried by the following vote:

Aye: YGP Sanghvan

Ayes: 5 - BOGUE, Vice Chair BROUWER, Second Vice Chair GOFORTH, Supervisor POSTLER and BANKS

# J. Adjourn

A motion was made by GOFORTH, seconded by BOGUE, that the Meeting be adjourned. The motion carried by a voice vote 5-0, YPG 1-0.

Meeting adjourned 6:07 PM.

Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.