



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Tuesday, May 23, 2017

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, May 23, 2017 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway. The meeting was called to order at 4:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Stephen Glass; and Nancy Ragland.

Members Excused: Sean Gere.

Members Absent: Brock Woods.

City Staff Present: Charlie Romines; Lisa Laschinger; and Marla Eddy.

APPROVAL OF MINUTES

Motion made by Glass, seconded by Ragland, to Approve the Minutes of the February 22, 2017 Habitat Stewardship Subcommittee with the change that Legislative File 46145 was not voted on. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING - 4:35 PM

Public Hearing Declared Open at 4:40 PM.

It was recognized that the title of the Legislative File, 47134, incorrectly says American Transmission Company instead of Madison Gas & Electric, however all of the attached materials are accurate.

Registered Speaker Ron Shutvet spoke in support with a concern about a tree at 925 Lake Ct.

Registered Speaker Scott Nelson of MG&E spoke in support.

Public Hearing Declared Closed at 4:55 PM.

Brock Woods arrived at 4:47 PM.

Members Present: 4 – Steven Bassett; Stephen Glass; Nancy Ragland; and Brock Woods.

Members Excused: 1 – Sean Gere.

Motion made by Glass, seconded by Woods, to Close the Public Hearing and Continue it on June 1, 2017. Motion passed by voice vote/other.

[47134](#)

Public Hearing (4:35 pm) - American Transmission Company Line Clearance Request for an Annual Forestry Permit.

NEW BUSINESS

[47360](#)

Land Management Plan

Parks Operations Manager Lisa Laschinger provided information on edits and changes based on the noxious weed ordinance and input from the Subcommittee members.

Registered Speaker Nancy Wiegand spoke in opposition.

Motion made by Woods, seconded by Glass, to Recommend Approval to the Board of Park Commissioners. Motion passed by roll call vote.

Approve: 3 - Bassett; Glass; and Woods.

Abstain: 1 - Ragland.

[47361](#)

Wildlife Management

Registered Speaker Gregory Gelembiuk spoke in opposition.

Motion made by Bassett, seconded by Ragland, to Refer to a future meeting of the Habitat Stewardship Subcommittee. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Woods, seconded by Glass, to Adjourn at 6:05 PM. Motion passed by voice vote/other.