



# City of Madison

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

## Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

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Monday, November 12, 2018

4:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Parkway

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### CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Monday, November 12, 2018 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway. Chair Gere called the meeting to order at 4:30 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Sean Gere; Stephen Glass; Moira Harrington; and Brock Woods.

Parks Staff Present: Marla Eddy; Lisa Laschinger; and Paul Quinlan.

### APPROVAL OF MINUTES

Motion made by Bassett, seconded by Woods, to Approve the Minutes of the August 15, 2018 Habitat Stewardship Subcommittee meeting with the correction to the roll call that Steven Bassett was present and Stephen Glass was excused. Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING - 4:45 PM

Motion made by Bassett, seconded by Woods, to open the public hearing. The public hearing was declared open at 4:45.

Registered Speakers Joe Benzschawel and Jon Callaway of the American Transmission Company (ATC) spoke in support and presented information regarding the project. Registered Speaker Johanna Sievwright, also of ATC, spoke in support and presented information regarding prairie restoration related to the project.

City Forester Marla Eddy was available to respond to staff questions.

Motion passed by Bassett, seconded by Woods, to close the public hearing. The public hearing was closed at 4:58 PM.

[53669](#) Public Hearing (4:45 pm) - American Transmission Company Line Clearance Request for an Annual Forestry Permit.

**Motion made by Bassett, seconded by Woods, to Approve the request. Motion passed by voice vote/other.**

#### DISCUSSION ITEMS

[51714](#) Land Management Plan for Cherokee Conservation Park

**Conservation Resource Supervisor Paul Quinlan presented the plan.**

[53670](#) 2019 Meeting Dates

**The proposed meeting dates for 2019 are February 12, May 14, August 20, and November 5.**

**Motion made by Bassett, seconded by Harrington, to Approve the meeting dates as proposed. Motion passed by voice vote/other.**

#### ADJOURNMENT

**Motion was made by Bassett, seconded by Woods, to Adjourn at 5:20 PM. Motion passed by voice vote/other.**