



City of Madison

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

Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Tuesday, November 1, 2016

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, November 1, 2016 at the Goodman Maintenance Facility, 1042 Wingra Creek Pkwy. The meeting was called to order at 4:42 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Sean Gere; Stephen Glass; Nancy Ragland; and Brock Woods.

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

APPROVAL OF MINUTES

Motion made by Woods, seconded by Bassett, to Approve the Minutes of the August 2, 2016 Habitat Stewardship Meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING - 4:35 PM

American Transmission Line's 2016 Line Clearance Request

Declare Public Hearing Open

Speakers

Declare Public Hearing Closed

[44929](#)

Public Hearing- American Transmission Company Line Clearance Request for an Annual Forestry Permit.

Public Hearing Declared Open at 4:44 PM.

There were no public comments.

Public Hearing Declared Closed at 4:47 PM.

There were Motion made by Woods, seconded by Glass, to Approve. Motion passed by voice vote/other.

NEW BUSINESS

[44977](#)

Prescribed Burn Plan Example

Conservation Resources Supervisor Paul Quinlan presented information on prescribed burning plans.

[44958](#)

Meeting Dates for 2017

Members of the Habitat Stewardship Subcommittee (Parks) approved the following 2017 Meeting Schedule:

Tuesday, February 21

Tuesday, May 23

Tuesday, August 22

Tuesday, November 7

All meetings will be held at 4:30 PM at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway.

ADJOURNMENT

Motion made by Woods, seconded by Glass, to Adjourn at 5:30 PM. Motion passed by voice vote/other.