



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Thursday, June 1, 2017

4:30 PM

1402 Wingra Creek Parkway
Goodman Maintenance Facility

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Thursday, June 1, 2017 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway. The meeting was called to order at 4:36 PM. A quorum was present and the meeting was properly noticed.

Members Present: Steven Bassett; Sean Gere; and Brock Woods.

Members Absent: Stephen Glass and Nancy Ragland.

Parks Staff Present: Lisa Laschinger; Paul Quinlan; and Dean Kahl.

APPROVAL OF MINUTES

Motion made by Bassett, seconded by Woods, to Approve the Minutes of the June 1, 2017 Habitat Stewardship Subcommittee meeting. Motion passed by voice vote/other.

Nancy Ragland arrived at 4:36 PM.

Members Present: 4 – Steven Bassett; Sean Gere; Nancy Ragland; and Brock Woods.

Members Absent: 1 – Stephen Glass.

PUBLIC COMMENT

Clint Pushee of MG&E spoke in support.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING - 4:35 PM

Public Hearing Declared Open at 4:38 PM.

There were no speakers.

Public Hearing Declared Closed at 4:40 PM.

Public Hearing (4:35 pm) - Madison Gas & Electric Line Clearance Request for an Annual Forestry Permit.

Motion made by Gere, seconded by Bassett, to Approve. Motion passed by voice vote/other.

Wildlife Management

Motion made by Gere, seconded by Woods, to RECOMMEND FOR APPROVAL TO THE BOARD OF PARK COMMISSION. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Gere, seconded by Woods, to Adjourn at 4:48 PM. Motion passed by voice voice/other.