



DANE COUNTY BOARD OF SUPERVISORS

North Mendota Parkway Implementation Oversight Committee (NMPIOC)

Meeting Minutes

May 4, 2009  
City of Middleton Hall  
5:30 p.m.

**Type of meeting:** Committee Meeting  
**Note taker:** Brian Standing,  
Planning & Development

**Committee Members Present:** Ohm, Bruskevitz, Pulvermacher, Hinz, VanRooy, Wells, Opitz, Teal, Enge  
**Committee Members Absent:** Even  
**Others Present:** Standing, Dunphy, Lynch, , McDonald, members of the public  
**For copies of presentation materials:** Contact Brian Standing at (608) 267-4115 or by e-mail at [standing@co.dane.wi.us](mailto:standing@co.dane.wi.us)

----- Agenda Topics -----

- 1 Introductions: Chair Ohm convened the meeting at 5:35 p.m. Committee members, staff and others present introduced themselves.
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- 2 Approval of minutes:  
**Motion** by Opitz, second by Pulvermacher , to approve the minutes of the 03/18/09 meeting.  
**Motion carried.**
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- 3 Update on preliminary impact analysis of alternate routes  
Tom Lynch gave the committee an update on preliminary impact analysis of proposed routes, including routes recommended for review at the March, 2009 meeting. Copies of Tom's presentation and the text of the analysis addendum will be available online at: [http://www.countyofdane.com/plandev/planning/North\\_Mendota.aspx](http://www.countyofdane.com/plandev/planning/North_Mendota.aspx) or by contacting Brian Standing.
- Enge suggested a modified alternative involving Route 13E and 15W, with a more southerly crossing over Dorn Creek, to minimize relocations near Highway K, using a bridge to minimize wetland impacts.
- Opitz suggested connecting Route 4W and 13E.
- Pulvermacher said Springfield doesn't support options North of K or 13W (15W is only one that meets criteria).
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- 4 Prioritization of Evaluation Criteria  
Tom Lynch gave the committee an update on evaluation criteria used to evaluate alternate routes. Copies of Tom's presentation will be available online at: [http://www.countyofdane.com/plandev/planning/North\\_Mendota.aspx](http://www.countyofdane.com/plandev/planning/North_Mendota.aspx) or by contacting Brian Standing.
- Opitz suggested:
- minimizing farm severances
  - consistency with comp plans
  - avoiding wetland and open space corridors
  - maintaining appropriate interchange distance on Highway 12

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Bruskewitz suggested:

- property owner interests as a criteria for consideration and
- looking at use of DNR-owned land near eastern terminus of Route 5
- looking at criteria of stormwater mitigation
- benefits to the community vs. detriments to the community
- removal of regional traffic from local roads

Hinz suggested that reducing costs should be one of the criteria: minimize relocations and avoid wetlands.

Chair Ohm left the meeting at 6:35. Vice-Chair Bruskewitz took over as Chair of the meeting.

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5 **Next Steps, Set Next Meeting**

The committee discussed next steps in the process.

Tom Lynch suggested that next steps could include more detailed analysis of a preferred route, either:

- a more detailed analysis of a preferred route that could include a consensus

**Motion** by Wells, second by Bruskewitz to:

- focus on major routes (south, middle, and north) and have a discussion about route preference;
- compare a grid of criteria of recommendations

Next meeting on June 15 at 5:30 p.m at Middleton City Hall.

**Motion carried unanimously.**

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6 **Adjourn**

**Motion** by Wells , second by Opitz , to adjourn at 7:00 p.m. **Motion** carried.

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*NOTE: These minutes reflect the notes of the recorder and are subject to correction and approval at a subsequent meeting of the work group.*