



DANE COUNTY BOARD OF SUPERVISORS

North Mendota Parkway Implementation Oversight Committee (NMPIOC)

Meeting Minutes

September 16, 2009

Dane County Public Works, Highways and Transportation

5:00 p.m.

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

Committee Members Present:

Ohm, Bruskevitz, Hoffman (replacing Pulvermacher), Hinz, Wells, Opitz, Barmore (replacing Teal), Barlow (replacing Even), Van Rooy, Enge (arrived late)

Committee Members Absent:

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

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

1 Introductions: Chair Ohm convened the meeting at 5:00 p.m. Committee members, staff and others present introduced themselves. Town of Springfield chair Don Hoffman reported that he had appointed himself to take Jim Pulvermacher's place who was temporarily unavailable. Waunakee Village Administrator William Barlow reported that he had been appointed to replace Kevin Even, who was temporarily unavailable. City of Middleton Plan Commissioner Duane Barmore reported that Mayor Middleton Kurt Sonnentag had appointed him to replace Howard Teal, who was temporarily unavailable.

2 Approval of minutes:
Motion by Opitz, second by Wells to approve the minutes from the May 5, 2009 and September 2, 2009 meetings.
Motion carried.

3 Discussion and possible action on preferred route alternative.
The committee discussed issues related to selecting a preferred route. Items of discussion included:

- Wells suggested that the committee not choose a corridor at this time, but forward the entire report to the Wisconsin Department of Transportation to assess highway impacts of proposed intersections and provide a more detailed analysis of impacts to farming operations and businesses.
- Number of farm severances may be an inaccurate way of assessing farm impacts. Does not take into account acres severed, productivity of land, etc. Is there a way to look at qualitative impacts to farms?
- Impact of the "shadow" that corridor designation may cast on property values of potentially affected parcels. Can this be mitigated by establishing a wider study area instead of a narrow corridor?
- Public desire to get greater Wisconsin Department of Transportation input. WisDOT is more likely to provide detailed design analysis for intersections with U.S. Highway 12, but may be less likely to provide detailed information much farther east.
- Is the committee weighing all adopted plans equally in its deliberations, or are development plans given preference over agricultural preservation plans?
- Deference given to town boards about a detailed understanding of local conditions.
- Absence of detailed information about design alternatives makes decision making difficult.
- Opitz passed out copies of maps showing the boundaries of the Middleton-Springfield Intergovernmental Agreement, which was recently reauthorized by the Middleton Common Council and the Springfield Town Board.

Motion by Opitz, second by Bruskevitz to remove routes 16 and 16E from consideration and ask for a formal Town of Westport recommendation for a preferred corridor east of Highway Q from the remaining options. **Motion carried (Wells no).**

Motion by Bruskevitz, second by Opitz to request additional study from the Wisconsin Department of Transportation of a corridor similar to that recommended by the Town of Springfield Board of Supervisors (see Town Board Resolution 9/15/2009), but extending ¼-mile further north. **Motion carried (Hoffman, Wells no).**

Terry Enge arrived at the meeting at 6:15 pm.

Motion by Enge, second by Opitz to select Option 13E modified, contingent on formal resolution of support from Town of Westport and Village of Waunakee. **Motion carried.**

Motion by Barmore, second by Opitz to remove Options 13W, 16W, 16W Modified and 5W from materials forwarded to Wisconsin Department of Transportation. **Motion carried (Wells no).**

Motion by Wells, second by Opitz to request that the consultant draft a letter to accompany submittal to the Wisconsin Department of Transportation that reflects comments made by Mike Slavney, of Vandewalle and Associates, at the meeting. **Motion carried.**

Motion by Wells, second by Bruskevitz to extend the committee's appreciation to Tom Lynch, of Strand and Associates, for his work and commitment to this project. **Motion carried by unanimous acclamation.**

Opitz stated that he wanted to recognize the participation of the public and the civility of the discourse and public input.

Next Steps, Set Next Meeting

The committee will wait for additional input from the Wisconsin Department of Transportation before scheduling their next meeting.

Adjourn

Motion by Barmore , second by Opitz , to adjourn at 7:04 p.m. **Motion carried.**

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