



DANE COUNTY BOARD OF SUPERVISORS

North Mendota Parkway Implementation Oversight Committee (NMPIOC)

Meeting Minutes

March 18, 2009
City of Middleton Hall
7:00 p.m.

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

Committee Members Present: Ohm, Opitz, Teal, Enge, Wells, Pulvermacher, Hinz, Bruskewitz
Committee Members Absent: Even
Others Present: Standing, Dunphy, Lynch, James, 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 7:04 p.m. Committee members, staff and others present introduced themselves.
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- 2 Approval of minutes:
Motion by Pulvermacher, second by Bruskewitz, to approve the minutes of the 01/28/09 meeting.
Motion carried.
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- 3 Review of Revised Map of Natural Resource Area Boundary
Chris James presented a revised map to reflect changes proposed by the City of Middleton and Town of Westport and agreed to by the committee at the February meeting. Copies of the memo and maps of the proposed resource area boundary are available online at: http://www.countyofdane.com/plandev/planning/North_Mendota.aspx or by contacting Brian Standing. Tom Wilson of the Town of Westport indicated that the Town would not object to including lands south of CTH M inside the boundary.
- The chair allowed public comment. Gary Werner, Connie Threinen, and Don Hammes spoke in opposition to reducing the width of the natural resource area boundary near Frederick Hill. Audio recordings of testimony provided will be available online at the North Mendota Parkway website, or by contacting Brian Standing.
- Motion by Bruskewitz, second by Van Rooy to accept the map, with changes as outlined by Chris James.
Motion carried.
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- 4 Update on preliminary impact analysis of alternate routes
Tom Lynch gave the committee an update on preliminary impact analysis of proposed routes. Copies of Tom's presentation will be available online at: http://www.countyofdane.com/plandev/planning/North_Mendota.aspx or by contacting Brian Standing.
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- 5 Public comment on preliminary impact analysis of alternate routes
Brian Ohm convened the public hearing at 7:38 p.m. Audio recordings of testimony provided will be available online, or by contacting Brian Standing.

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Next Steps.

The committee responded to public comments and discussed next steps in the process.

Motion by Wells, second by Bruskwitz to direct Strand Associates to include impacts of Alternative 5 and Alternative 16 as an addendum to the preliminary impact analysis and distribute to the committee and to the public by April 18.

Amendment offered by Opitz to amend the motion to vote separately on Alignment 5 and Alignment 16. Wells unfriendly.

Amendment withdrawn by Opitz.

Motion carried unanimously.

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Set location and major agenda items for next meeting. Next meeting to be scheduled for after April 18. Major topics will include addendum to impact analysis and prioritization of criteria.

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Adjourn

Motion by Bruskwitz, second by Ohm , to adjourn at 8:55 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.