

VILLAGE OF MCFARLAND
School District/Village Board Joint Planning Committee Minutes

Tuesday, May 10, 2022 - 4:00 PM

1. CALL TO ORDER, ROLL CALL.

Village President Clow called the regular meeting of the McFarland School Board and Village Board Joint Planning Committee to order at 4:04 pm in the Community Room of the McFarland Municipal Center.

Members Present: Village - President Carolyn Clow, Trustee Carrie Nelson, and Administrator Matt Schuenke.

School - President Craig Howery, Clerk Bruce Fischer, and Superintendent Wayne Anderson.

Members Not Present - None.

Staff Present: Jeff Mahoney, Director of Business and Technology Services and Aaron Tarnutzer, Middle School Principal.

2. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the School District/Village Board Joint Planning Committee. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the Committee may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the Committee for their consideration. Members of the public who are present in person and wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to village.clerk@mcfarland.wi.us to be included as part of the meeting.*

None.

3. APPROVAL OF MINUTES.

- a. *Motion to approve the minutes of the March 1, 2022 meeting.*
A motion was made by Clow, seconded by Howrey, and unanimously carried by the Committee to approve the minutes of March 1, 2022. Motion carried 5 - 0 - 1.

4. BUSINESS.

- a. *Discussion regarding the joint development of an Inclusive Playground at Waubesa Intermediate School.*
Jeff Mahoney and Matt Schuenke jointly presented a conceptual plan to improve the playground and surrounding amenities at Waubesa Intermediate School as a joint project between the Village and School. The basis for this idea was to bring forward elements of the Inclusive Park Master Plan that was developed for nearby Cedard Ridge Park and how it could be integrated into the school property. This helps to create additional funding sources for the project through partnership as well as enhance the amenities for

the school users, neighborhood, and Community at large. The Committee was supportive of this approach and encouraged both Staff's to continue to work on logistics on its implementation including cost, timeline, and other guidelines for its implementation. No action was taken on this item.

b. Discussion regarding planning by Dane County regarding the Sustainability Campus and Landfill Development at Yahara Hills Golf Course in the City of Madison.

John Welch is Director of the Dane County Waste and Renewables Department that oversees operations of the landfill and was present to discuss the County's project to develop a new Sustainability and Landfill Campus to replace existing operations within the next decade. Committee members discussed the implications for the project and its impact on both the Village and School District in the future as Dane County continues to evaluate/advance this project with the City of Madison. It was discussed that more discussion and communication was needed from Dane County as they had not previously presented to the School District previously noting that they hosted a Public Information Meeting at the Village Municipal Center back in April. The Village continues to work with neighboring communities to participate in future negotiations with Dane County and all involved understood that it is a long process managed by the DNR. No action was taken on this item.

c. Discussion of topics of mutual interest to the School District of McFarland and Village of McFarland.

Discussion topics included a shared Equity Officer position, the McFarland Youth Center, Community Recreation, School Resource Officer, local journalism, more students on Committees, and solar opportunities. Members were provided an update on these items and discussed those areas of interest where applicable. No action was taken on this item.

d. Updates from both organizations on their local projects/initiatives.

The Village and School District provided updates on local projects and initiatives not otherwise previously discussed. No action was taken on this item.

5. SCHEDULE NEXT MEETING DATE.

a. Tuesday, July 12, 2022 at 4:00 pm.

It was requested this meeting be moved to Tuesday, July 19, 2022 at 4:00 pm.

b. Tuesday, September 13, 2022 at 4:00 pm.

c. Tuesday, November 1, 2022 at 4:00 pm.

6. ADJOURNMENT.

A motion was made by Clow, seconded by Howrey, and unanimously carried by the Committee to adjourn the meeting at 5:18 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Matthew G. Schuenke

Village Administrator