

Dane County

Meeting Agenda - Final

Park Commission

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, June 22, 2022

5:30 PM

Stewart Lake County Park Shelter 3101 County Highway JG Mt. Horeb, WI 53572

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

B. Consideration of Minutes

2022 MIN-113 Minutes of the June 8, 2022 Park Commission

Attachments: 2022 MIN-113 PC Minutes 06-08-2022

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

2022 RES-075 AUTHORIZING ACCEPTANCE OF FUNDS FOR GOODLAND TENNIS

COURT RESTORATION

Sponsors: CHAWLA and RIPP

Attachments: 2022 RES-075

2022 RES-075 Fiscal Note

Legislative History

6/17/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

6/17/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2022 RES-080 AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO

WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA and RIPP

Attachments: 2022 RES-080

2022 RES-080 Fiscal Note 2022 RES-080 MAP Berry

2022 RES-080 MAP Mazomanie

Legislative History

6/17/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

6/17/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. WIS-19 Proposed Indian Lake County Park Pedestrian Underpass

F. Presentations

- 1. Friends of Stewart Lake County Park
- 2. Stewart Lake County Park history
- 3. Free Kids Fishing Event at Stewart Lake on July 23, 9 a.m. 12 p.m.

G. Reports to Committee

H. Future Meeting Items and Dates

July 13
July 27 - WG Lunney Lake Farm County Park

- I. Public Comment on Items not on the Agenda
- J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711 Dane