



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, October 26, 2016

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Rm A/B  
Madison WI 53718

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5201 Fen Oak Drive - Rm A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-324](#) 2016 MIN-324\_10-5-16 PC MINUTES

**Attachments:** [2016 MIN-324 10-5-16 PC Minutes](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-299](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
THE NATURAL HERITAGE LAND TRUST (NELSON)

**Attachments:** [2016 RES-299](#)  
[2016 RES-299 Fiscal Note](#)  
[2016 RES-299 Nelson - Area Map](#)  
[2016 RES-299 DNR Hook Lake map](#)

**Legislative History**

10/7/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

10/7/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

10/7/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-300](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT LANDING

**Attachments:** [2016 RES-300 Auth to apply Lussier Boat Launch](#)  
[2016 RES-300 Fiscal Note](#)

**Legislative History**

10/7/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

10/7/16 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-339](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

**Attachments:** [2016 RES-339 Auth Electric Transmission Line Easement McKee Rd](#)  
[2016 RES-339 Fiscal Note](#)

**Legislative History**

10/21/16 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/21/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action - None**

**F. Presentations**

DeJope Heritage Center and Regional Sports Complex

**G. Reports to Committee - None**

**H. Announcements**

10/22/16                      *Schumacher Farm County Park - Halloween at the Farm*  
10/27/16                      *Badger Prairie County Park – Haunted Prairie*  
10/29/16 & 10/30/16      *Cave of the Mounds – Hollow-Een*  
10/30/16                      *McCarthy County Park – 5th Annual Trail Run*

**I. Future Meeting Items and Dates**

Next Meeting is November 9th at the Lyman Anderson Conservation Center

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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