



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, February 9, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions

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.

The February 9, 2022 Park Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN_y8CIJP4CR-Ci5NB0QGvMkw

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 941 2323 4543

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone): In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body. Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

A. Call To Order

B. Consideration of Minutes

[2021 MIN-597](#) Minutes of the January 26, 2022 Park Commission

Attachments: [2022 MIN-597 PC MINUTES 1-26-22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

4. [2021 RES-340](#) TRANSFER OF RILEY-DEPPE COUNTY PARK TO VILLAGE OF MARSHALL

Sponsors: RIPP and WEIGAND

Attachments: [2021 RES-340](#)
[2021 RES-340 Area MAP](#)
[2021 RES-340 Fiscal Note](#)

Legislative History

2/4/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/4/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-348](#) AUTHORIZING A PURCHASE OF LAND ADJACENT TO MORTON FOREST

Sponsors: RIPP

Attachments: [2021 RES-348](#)
[2021 RES-348 Fiscal Note](#)
[2021 RES-348 Subject MAP Brunner](#)
[2021 RES-348 Area MAP Brunner MortonArea](#)

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6. [2021 RES-349](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH
CONSERVANCY RESTORATION

Sponsors: RITT

Attachments: [2021_RES-349](#)
[2021 RES-349 Fiscal Note](#)

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E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Update on the Darren Marsh Parks & Lake Management Facility building renovations
2. Winter Recreation Update

H. Future Meeting Items and Dates

February 23, 2022 - only held if pressing business

March 9, 2022 - virtual

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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