



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, July 27, 2022

5:30 PM

William G Lunney Lake Farm County Park
Campground Solar Shelter
3113 Lake Farm Rd, Madison, WI 53711

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Campground Solar Shelter
3113 Lake Farm Rd, Madison, WI 53711

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 July 27, 2022 Park Commission meeting will be an in person meeting. Members of the public can attend in person at the William G Lunney Lake Farm County Park Campground Solar Shelter, 3113 Lake Farm Rd, Madison, WI 53711. In the event of inclement weather (including heat advisory) the Park Commission meeting will be held in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison, WI 53711.

PROCESS TO PROVIDE PUBLIC COMMENT:

Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. In person registrations to provide public comment will be accepted throughout the meeting.

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

A. Call To Order

B. Consideration of Minutes

[2022 MIN-168](#) Minutes of the July 13, 2022 Park Commission

Attachments: [2022 MIN-168 PC Minutes 07-13-22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-090](#) CONTRACT CHANGE ORDER #3 TO AGREEMENT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RIPP

Attachments: [2022 RES-090](#)
[2022 RES-090 FISCAL NOTE](#)
[2022 RES-090 CHANGE ORDER #3](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-118](#) 2022 PARC & RIDE GRANT AWARDS

Sponsors: CHAWLA, RIPP and JOERS

Attachments: [2022 RES-118](#)
[2022 RES-118 Fiscal Note](#)

Legislative History

7/22/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

7/22/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/22/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

- [2022 RPT-191](#) 2022 PARC & Ride Grants Funding Recommendations

Attachments: [2022 PARC & Ride Grants Funding Recommendations](#)

3. [2022 RES-119](#) AUTHORIZING A CONTRACT WITH THE RAGATZ FAMILY AND THE FOUNDATION FOR DANE COUNTY PARKS FOR IMPROVEMENTS AND NAMING RIGHTS AT MENDOTA COUNTY PARK

Sponsors: JOERS, CHAWLA and RIPP

Attachments: [2022 RES-119](#)
[2022 RES-119 Fiscal Note](#)

Legislative History

7/22/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

7/22/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-120](#) AUTHORIZING A GRANT CONTRACT WITH THE CITY OF MIDDLETON FOR A SEGMENT OF THE NORTH MENDOTA TRAIL

Sponsors: CHAWLA, RIPP and JOERS

Attachments: [2022 RES-120](#)
[2022 RES-120 Fiscal Note](#)

Legislative History

7/22/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

7/22/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Town of Albion, Conservation Fund Grant Application - Lake Koshkonong public access

[2022 RPT-192](#) Town of Albion Dane County Conservation Fund Materials

Attachments: [Albion DCCF](#)

F. Presentations

1. Friends of Capital Springs Recreation Area
2. History of the Capital Springs Recreation Area

G. Reports to Committee

H. Future Meeting Items and Dates

August 10 - Heritage Center lower level hybrid
August 24 - Silverwood County Park

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Announcements

L. Adjourn

M. Optional - Visit the William G Lunney Lake Farm County Park Observation Tower

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