



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, September 28, 2016

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 121
Madison, WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2016 MIN-268](#) 2016 MIN-268_9-14-16 PC Minutes

Attachments: [2016 MIN-268 9-14-16 PC Minutes](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-262](#) AUTHORIZING THE PAYMENT OF A TAX LIEN ON PROPERTY DEDICATED TO PUBLIC USE

Attachments: [2016 RES-262](#)
[2016 RES-262 Fiscal Note](#)

Legislative History

9/23/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-263](#) AUTHORIZING THE PURCHASE OF LAND ON TOKEN CREEK FROM THE WI DNR

Attachments: [2016 RES-263](#)
[2016 RES-263 Fiscal Note](#)
[2016 RES-263 Map](#)

Legislative History

9/23/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/23/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Natural Heritage Land Trust Grant Request - Fee Purchase in Badfish
Creek/Hook Lake, Town of Dunn

2. Proposed 2017 Fees

[2016 ACT-329](#) 2016 ACT-329_PC 2017 Proposed Fees

Attachments: [2016 ACT-329_PC 2017 Proposed Fees](#)

F. Presentations

G. Reports to Committee

Topics for Joint Land & Water Resource Department Committee & Commission
Meeting October 5, 2016

H. Announcements

9/28/16 *Prairie Seed Collection - Pheasant Branch Conservancy - County Lands*

9/29/16 *Seed Collection - Pheasant Branch Conservancy 9 - noon*

10/1/16 *Indian Lake Trail Run - Friends of Indian Lake*

10/2/16 *Fall Festival at Silverwood - Friends of Silverwood*

10/7/16 *Harvest Moon Festival - Capital Springs Recreation Area*

I. Future Meeting Items and Dates

Next Meeting (Special Joint Meeting) October 5, 2016 at the Lyman Anderson
Agriculture Center, Room A/B

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law****L. Closed Session**

The Commission plans to meet in closed session for the purpose of deliberating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis. State. Section 19.85 (1) (e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

M. Return to Open Session**N. 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