



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, December 9, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The December 9th, 2020 Park Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_xhVwyFshSD24u6J3s9Ly0Q

This link will be active until the end of the meeting.

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: 894 3508 2204

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/OPOSE 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

[2020 MIN-333](#) PC MINUTES_11-18-20

Attachments: [2020 MIN-333](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-291](#) APPROVE CROP LEASES ON COUNTY LAND

Sponsors: RIPP, CHAWLA, DOWNING, EICHER and RITT

Attachments: [2020 RES-291](#)
[2020 RES-291 Fiscal Note](#)

Legislative History

11/20/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/20/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/20/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/3/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution
be recommended for approval. The motion carried by a voice vote: 6/0, YGP:
2/0 Passed

2. [2020 RES-296](#)

AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT LITTLE SUGAR RIVER-DANE 16 BRIDGE, STATE CORRIDOR TRAIL #21

Sponsors: RATCLIFF, DOWNING, RIPP and RITT

- Attachments:** [2020 RES-296](#)
[2020 RES-296 FISCAL NOTE](#)
[2020 RES-296 CONTRACT #14186](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item Passed

3. [2020 RES-297](#)

AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT SPRING VALLEY CREEK-DANE 14 BRIDGE

Sponsors: RATCLIFF, DOWNING, RIPP and RITT

- Attachments:** [2020 RES-297](#)
[2020 RES-297 FISCAL NOTE](#)
[2020 RES-297 CONTRACT #14187](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

[2020 RPT-594](#) NON-DESIGNATED_UNIQUE_GIFTS DRAFT

Attachments: [2020 RPT-594](#)

H. Announcements

I. Future Meeting Items and Dates

1. Next Meeting: January 13th at 5:30 pm
2. 2021 Meeting Schedule

[2020 COM-016](#) 2021 PARK COMMISSION MEETING SCHEDULE

Attachments: [2020 COM-016](#)

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