



# 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?*

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Wednesday, December 11, 2024

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Upper Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

**The Wednesday, December 11, 2024 Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.**

The public can attend in person at the Heritage Center, Upper Level, 3101 Lake Farm Rd, Madison.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN\\_AdHA-O0lQq2eWOz1GRmtxg](https://zoom.us/webinar/register/WN_AdHA-O0lQq2eWOz1GRmtxg)

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 989 1755 5408

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** 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. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

If you want to submit written comments or other materials for this meeting, please email them to: [LWRD@danecounty.gov](mailto:LWRD@danecounty.gov). Staff will forward the email and materials to members of the committee.

**A. Call To Order****B. Consideration of Minutes**

[2024 MIN-323](#) Minutes of the November 11, 2024 Park Commission

**Attachments:** [2024 MIN-323 PC Minutes 11-13-24](#)  
[PC Registration Report 11-13-2024](#)

**C. Referrals (Resolutions & Ordinance Amendments)****1. [2024 RES-227](#) AUTHORIZING A PURCHASE OF LAND AT MORTON FOREST**

**Sponsors:** CHAWLA, POSTLER and BLAZEWICZ

**Attachments:** [2024 RES-227](#)  
[2024 RES-227 FISCAL NOTE](#)  
[2024 RES-227 AREA MAP](#)

**Legislative History**

11/22/24 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee

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

11/22/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-229](#) AUTHORIZING ACCEPTANCE OF SURFACE TRANSPORTATION PROGRAM GRANT FUNDING FROM WISDOT FOR DEVELOPMENT OF THE CAPITAL CITY TO GLACIAL DRUMLIN TRAIL CONNECTOR PATH

**Sponsors:** PETERSON

**Attachments:** [2024 RES-229](#)  
[2024 RES-229 FISCAL NOTE](#)  
[2024 RES-229 MAP](#)

**Legislative History**

11/22/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

11/22/24 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/22/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-231](#) AWARD OF CONTRACT FOR CONSTRUCTION PHASE ONE OF THE WALKING IRON TRAIL

**Sponsors:** ENGELBERGER, POSTLER and BLAZEWICZ

**Attachments:** [2024 RES-231](#)  
[2024 RES-231 FISCAL NOTE](#)  
[2024 RES-231 CONTRACT #15660](#)

**Legislative History**

11/22/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/22/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/26/24          Public Works &                  recommended for approval  
                         Transportation Committee

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

Todd Draper spoke on this agenda item. Passed

#### **D. Items Requiring Committee Action**

##### **1. Conservation Fund Grant for the Driftless Area Land Conservancy for the Kernan parcel in the Southwest Grasslands**

[2024 RPT-367](#)    Driftless Area Land Conservancy Kernan Grassland Presentation

**Attachments:**    [DALC Kernan 11-13-2024](#)

#### **E. Presentations**

1. Park and Open Space Plan 2025-2030 Update

#### **F. Reports to Committee**

#### **G. Future Meeting Items and Dates**

1. Wednesday, January 8, 2025  
Heritage Center, Upper Level  
3101 Lake Farm Rd, Madison
2. Wednesday, January 22, 2025  
Heritage Center, Upper Level  
3101 Lake Farm Rd, Madison
3. Full 2025 Meeting Schedule

[2024 RPT-357](#)    2025 Park Commission Meeting Schedule

**Attachments:**    [2025 PC Meeting Schedule](#)

#### **H. Public Comment on Items not on the Agenda**

#### **I. Such Other Business as Allowed by Law**

## J. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

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