



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, January 14, 2015

5:30 PM

5201 Fen Oak Drive - Room 121A
Madison WI 53718

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-523](#) Park Commission Minutes of December 10, 2014

Attachments: [12-10-14 2014 MIN-523PC.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-459](#) AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD COUNTY PARK - MICHAELS

Sponsors: SALOV, BOLLIG, DOWNING, DYE, HENDRICK, LEVIN, MILES, O'LOUGHLIN, RICHMOND, RIPP, RITT, SCHAUER, SOLBERG, WUEST and ZWEIFEL

Attachments: [2014 RES-459 Michaels Land Purchase.pdf](#)

[2014 RES-459 Michaels Property Map.pdf](#)

[2014 RES-459 Fiscal Note.pdf](#)

Legislative History

12/19/14 County Board referred to the Environment, Agriculture & Natural Resources Committee

12/19/14 County Board referred to the Park Commission

12/19/14 County Board referred to the Personnel & Finance Committee

[2014
RES-460](#)

2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR DONALD COUNTY PARK - NAMENWIRTH

Sponsors:

DOWNING, RICHMOND, RIPP and WUEST

Attachments:

[2014 RES-460_Namenwirth Land Purchase.pdf](#)

[2014 RES-460_Namenwirth Property Map.pdf](#)

[2014 RES-460 Fiscal Note.pdf](#)

Legislative History

12/19/14 County Board referred to the Environment, Agriculture & Natural Resources Committee

12/19/14 County Board referred to the Park Commission

12/19/14 County Board referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

Election of Officers

G. Presentations - None

H. Reports to Committee

[2014
RPT-562](#)

CamRock Park Stabilization Project

[2014
RPT-563](#)

Lakes and Watershed Retreat

[2014
RPT-514](#)

Friends of Dane County Parks Endowment

I. Future Meeting Items and Dates

Next meeting date is January 28, 2015

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.

Dane County Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711