



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, April 13, 2016

5:30 PM

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

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-679](#) 3-9-16 PARK COMM MINUTES

Attachments: [2015 MIN-679-3-9-16 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-505](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A
SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT -
BREEZELESS BLUE BRIDGE OVER ROXBURY CREEK

Attachments: [2015 RES-505](#)
[2015 RES-505 Fiscal Note](#)
[2015 RES-505 CONTRACT #12742](#)

Legislative History

3/18/16 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/18/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

[2015 RES-506](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - MARXVILLE OVER HALFWAY PRAIRIE CREEK

Attachments: [2015 RES-506](#)
[2015 RES-506 Fiscal Note](#)
[2015 RES-506 CONTRACT #12745](#)

Legislative History

3/18/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

3/18/16 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

[2015 RES-541](#) MORTON FOREST DONATION

Attachments: [2015 RES-541](#)
[2015 RES-541 Fiscal Note](#)

Legislative History

4/8/16 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

4/8/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

4/8/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations

- a. Dane County Pollinator Protection Plan

G. Reports to Committee

- a. Patrick Marsh and North Mendota Natural Resource Area land exchange with Natural Heritage Land Trust
- b. Conservation Fund Grant Award Recommendation
 - i. Prairie Enthusiasts – Blue Mounds Natural Resource Area*
- c. Token Creek Natural Resource Area Acquisition
- d. Lower Yahara River Trail
- e. Events
 - i. April 16th Youth Service Day – McCarthy Youth and Conservation County Park*
 - ii. April 23rd Kite Building Work Shop – Schumacher County Farm*
 - iii. May 7th Donald Dash – Donald County Park*

H. Announcements

- I. Future Meeting Items and Dates

Next Meeting Date

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