



# 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, January 28, 2026

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, January 28, 2026 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, 3101 Lake Farm Rd, Madison, WI.

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\\_2FvGwICnR9CGCJAd7KpCKw](https://zoom.us/webinar/register/WN_2FvGwICnR9CGCJAd7KpCKw)

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

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 917 9319 2398

**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: [lwrp@danecounty.gov](mailto:lwrp@danecounty.gov). Staff will forward the email and materials to members of the committee.

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

[2025 MIN-516](#) Minutes of the January 14, 2026 Park Commission

**Attachments:** [2025 MIN-516 Park Commission Minutes 1-14-2026](#)

**C. Referrals (Resolutions & Ordinance Amendments)**

1. [2025 RES-306](#) AUTHORIZING A PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT AT ICE AGE TRAIL JUNCTION AREA TO CITY OF FITCHBURG

**Sponsors:** KEMP and ENGELBERGER

**Attachments:** [2025 RES-306](#)

[2025 RES-306 FISCAL NOTE](#)

[2025 RES-306 MAP](#)

[2025 RES-306 CONTRACT #16115](#)

**Legislative History**

1/16/26 County Board

referred to the Environment, Agriculture & Natural Resources Committee

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

1/16/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**2. [2025 RES-311](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC AT ANDERSON FARM COUNTY PARK**

**Sponsors:** BOLLIG

**Attachments:** [2025 RES-311](#)

[2025 RES-311 FISCAL NOTE](#)

**Legislative History**

1/16/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/16/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**3. [2025 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT DONALD COUNTY PARK**

**Sponsors:** CHAWLA, FRIES and POSTLER

**Attachments:** [2025 RES-312](#)

[2025 RES-312 FISCAL NOTE](#)

**Legislative History**

1/16/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/16/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2025 RES-313](#) AUTHORIZING STATE/MUNICIPAL MAINTENANCE AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-313](#)

[2025 RES-313 FISCAL NOTE](#)

**Legislative History**

1/16/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2025 RES-317](#) ACCEPTANCE OF US FISH AND WILDLIFE SERVICE PARTNERS FOR FISH AND WILDLIFE FUNDS FOR PRAIRIE FUNDS FOR PRAIRIE AND SAVANNA RESTORATION

**Sponsors:** CHAWLA, BARUSHOK, FRIES, POSTLER and ENGELBERGER

**Attachments:** [2025 RES-317](#)

[2025 RES-317 FISCAL NOTE](#)

**Legislative History**

1/16/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

**D. Presentations**

1. Conservation Fund Presentation: Holy Wisdom Monastery Property Management and Potential Conservation Easement (North Mendota Natural Resource Area)

*Presented by Amy Alstad, Director of Land Management & Environmental Education, Holy Wisdom Monastery*

## **E. Reports to Committee**

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

1. Wednesday, February 11, 2026  
Heritage Center  
3101 Lake Farm Rd, Madison
2. Wednesday, February 25, 2026  
Heritage Center  
3101 Lake Farm Rd, Madison

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

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

## **I. 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 hnub 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 WI RELAY 711

