



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, November 12, 2014

5:30 PM

5201 Fen Oak Drive - Room 121A
Madison WI 53718

5201 Fen Oak Drive - Room 121A BUDGET MEETING

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-395](#) 2014 MIN-395 Park Commission Minutes of October 22, 2014

Attachments: [2014 MIN-395.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

[2014 RES-352](#) 2014 RES-352 2014 Partners for Recreation & Conservation Grant Awards

Sponsors: RIPP, DOWNING and RICHMOND

Attachments: [2014 RES-352.pdf](#)
[2014 RES-352 Fiscal Note.pdf](#)

Legislative History

10/24/14 County Board referred to the Environment, Agriculture & Natural Resources Committee

10/24/14 County Board referred to the Personnel & Finance Committee

[2014
RES-353](#)

**2014 RES-353 Authorizing the Purchase of Land in the Fish Lake
Natural Resource Area - Welsch/Schwartz**

Sponsors:

RIPP and RICHMOND

Attachments:

[2014 RES-353.pdf](#)

[2014 RES-353 Fiscal Note.pdf](#)

[WelschPropertyMap.pdf](#)

Legislative History

10/24/14 County Board referred to the Environment, Agriculture &
Natural Resources Committee

10/24/14 County Board referred to the Personnel & Finance
Committee

[2014
RES-396](#)

**2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE FISH
LAKE NATURAL RESOURCE AREA - PORTER**

Sponsors:

RIPP, CHENOWETH, DOWNING, RICHMOND and WUEST

Attachments:

[2014 RES-396.pdf](#)

[2014 RES-396 Fiscal Note.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance
Committee

11/7/14 County Board referred to the Park Commission

11/7/14 County Board referred to the Environment, Agriculture &
Natural Resources Committee

[2014
RES-397](#)

**2014 RES-397 ACCEPTING THE DONATION OF LAND FROM THE ESTATE
OF JOYCE M. BAER**

Sponsors:

O'LOUGHLIN, RIPP, CHENOWETH, DOWNING, RICHMOND, SALOV and WUEST

Attachments:

[2014 RES-397.pdf](#)

[2014 RES-397 Fiscal Note.pdf](#)

Legislative History

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Park Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee

Approval of Ice Age Trail Junction Natural Resource Area CTH M Mitigation Letter

G. Presentations - None

H. Reports to Committee

2015 Budget

Review of November 11th Endowment Fundraiser

I. Future Meeting Items and Dates

Agenda Items.

Next Meeting Date is December 17, 2014, or at the call of the Chair.

J. Such Other Business as Allowed by Law

K. Adjourn

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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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Land & Water Resources Dept 608-224-3730.

