



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, June 22, 2016

6:00 PM

Oregon Town Hall  
Meeting Room  
1138 Union Road  
Oregon, WI 53575

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Oregon Town Hall - 1138 Union Road

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-109](#) 2016 MIN-109\_6-8-16 Park Comm Minutes

**Attachments:** [2016 MIN-109 6-8-16 PC Minutes](#)  
[6-8-16 PC Registrations to Speak before Committee](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-097](#) AUTHORIZING DONATION OF FUNDS FOR ANDERSON FARM  
COUNTY PARK

**Attachments:** [2016 RES-097](#)  
[2016 RES-097 Fiscal Note](#)

**Legislative History**

6/17/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/17/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

6/17/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-118](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE DRIFTLESS AREA LAND CONSERVANCY (SAMUEL-THOMAS)

**Attachments:** [2016 RES-118 Conservation Fund Award](#)  
[Samuel-Thomas Stream Context2](#)  
[SW Grasslands Maps2](#)  
[Map-DALC Samuel-Thomas Property Zones](#)  
[2016 RES-118 Fiscal Note](#)  
[2016 Res-118 Attachment 1 \(2\)](#)  
[2016 Res-118 Attachment 2](#)

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**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee**

1. Friends of Anderson County Park
2. Anderson County Park - Projects and Future Planning

**H. Announcements**

## Events

6/25/16 *Barn Dance at Silverwood, Friends of Silverwood*  
6/25/16 *Prairie Chase Run at Pheasant Branch 6-10 am,  
Friends of Pheasant Branch*  
6/26/16 *Foraging 101 - 10 am-noon, Friends of Festge*  
6/28/16 *Super Veggies - Summer Library Program  
FOSP-ESD- Edgerton Public Library*  
7/1/16 *Schumacher Children's Summer Camp Heritage  
Friends of Schumacher Farm*  
7/9/16 *Outdoors 123 - Firefly Walk Indian Lake  
Friends of Indian Lake & Outdoor 123*  
7/12/16 *Super Veggies - Summer Library Program  
FOSP-ESD- Edgerton Public Library*  
7/17/16 *Take a Stake Lake Sierra Club Workday  
Mendota County Park Shelter #1*  
7/18/16 *Free Chicken Workshop  
Friends of Schumacher Farm*  
7/19/16 *Meet and Greet – Madison, Friends of Silverwood*  
7/23/16 *Healthy Parks Tour - Indian Lake - 10 am  
Friends of Dane County Parks Endowment*

**I. Future Meeting Items and Dates**

*Next Meeting Date July 13, 2016 Lyman Anderson Center - Room  
AB*

**J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****L. Adjourn**

**The Park Commission may tour Anderson County Park after the meeting, but no official business will be conducted.**

*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 and Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711*