



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?

Wednesday, October 28, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone

The October 28th, 2020 Park Commission meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_lkIP0HenRvCtyd8krW6HKg

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 895 3365 8565

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-254](#) PC MINUTES_10-14-20

Attachments: [2020 MIN-254 PC MINUTES_10-14-20](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-241](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RITT, DOOLAN, GRAY, HATCHER, JOERS and RATCLIFF

Attachments: [2020 RES-241](#)

[2020 RES-241 Fiscal Note](#)

[2020 RES-241 AreaMAP IndianTrailFarmsLLC](#)

[2020 RES-241 Subject MAP IndianTrailFarmsLLC](#)

Legislative History

10/16/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

10/16/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

10/16/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/22/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by HATCHER, that the resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0
Passed

E. Items Requiring Committee Action

[2020 ACT-173](#) USABLE SPLITS

F. Presentations - None

G. Reports to Committee

1. Highway 51 Improvements - WisDOT Virtual PIM
2. Recognition, Memorial, Donation Policy

[2020 RPT-424](#) PARK COMMISSION DONATION POLICY

Attachments: [2020 RPT-424](#)

3. Memorial Donations (Anderson/Silverwood)

H. Announcements

I. Future Meeting Items and Dates

1. Next Meeting: November 18th Virtual Meeting at 5:30 pm
2. 2021 Meeting Schedule

[2020 DISC-039](#) 2021 PARK COMMISSION MEETINGS SCHEDULE DRAFT

Attachments: [2020 DISC-039](#)

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