



# Dane County

## Meeting Agenda - Final

### Park Commission

---

Wednesday, June 10, 2015

5:30 PM

5201 Fen Oak Drive, Room 121  
Madison, WI 53718

---

5201 Fen Oak Drive, Room 121

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-131](#) 2015 MIN-131\_Park Comm 5-27-15 Minutes

Attachments: [2015 MIN-131 5-27-15 Park Comm.pdf](#)

#### C. Fund Transfers - None.

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

[2015 RES-088](#) 2015 RES-088 Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

Sponsors: SALOV, RIPP, BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-088.pdf](#)  
[2015 RES-088 Fiscal note.pdf](#)  
[Rattman-ResMap1.pdf](#)  
[RattmanOverview.pdf](#)

Legislative History

6/5/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
--------	--------------	--

6/5/15

County Board

referred to the  
Personnel & Finance  
Committee**E. Items Requiring Committee Action****F. Presentations**

Proposed Ho-Chunk Nation Madison Property Development-Melissa Huggins

**G. Reports to Committee**

- a. Phase 1 Lower Yahara River Trail Update
- b. PARC & Ride Bike Trail Grant Program Update
- c. Dorn Creek Wildlife Area - Invasive Species Removal and Biofuel Project
- d. Events and Activities

**H. Future Meeting Items and Dates**

Next Meeting Date: Summer Tour - June 24th, Schumacher Farm/Land Conservation Projects at Schumacher Farm County Park, 5682 Hwy 19, Waunakee WI 53597

McCarthy Youth and Conservation Park Master Plan Public Information Meeting-June 25th

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

*Dane County Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711*