



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?

Monday, June 26, 2023

5:30 PM

Salmo Pond, 4809 Scherbel Rd
Cross Plains, WI 53528

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.

The June 26, 2023 Park Commission meeting will be an in-person meeting. The meeting will be held at Salmo Pond County Park, 4809 Scherbel Rd, Cross Plains, WI 53528.

PROCESS TO PROVIDE PUBLIC COMMENT:

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. In person registrations to provide public comment will be accepted throughout the meeting.

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

A. Call To Order

B. Consideration of Minutes

[2023 MIN-140](#) Minutes of the May 24, 2023 Park Commission

Attachments: [2023 MIN-140 PC Minutes 05-24-23](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-070](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL PHASE 2

Sponsors: RIPP, ROSE, ENGELBERGER, JOERS and RITT

Attachments: [2023 RES-070](#)
[2023 RES-070 FISCAL NOTE](#)
[2023 RES-070 CONTRACT #15119](#)

Legislative History

6/2/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/2/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/6/23 Public Works & Transportation Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Chris James spoke on this agenda item. Passed

2. [2023 RES-082](#) AWARD OF CONTRACT FOR FISH CAMP ACCESSIBLE KAYAK LAUNCH IMPROVEMENTS AT THE FISH CAMP COUNTY PARK

Sponsors: RIPP

Attachments: [2023 RES-082](#)
[2023 RES-082 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/16/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-093](#) AUTHORIZING GRANTS OF EASEMENT TO MADISON METROPOLITAN SEWERAGE DISTRICT- ICE AGE TRAIL JUNCTION NATURAL RESOURCE AREA

Sponsors: CHAWLA

Attachments: [2023 RES-093](#)
[RES-093 FISCAL NOTE](#)
[RES-093 MAP](#)

Legislative History

6/16/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Presentations

1. Friends of Festge Park
2. History of Festge County Park & Salmo Pond County Park

E. Future Meeting Items and Dates

1. Wednesday, July 12, 2023 - Hybrid Meeting
Heritage Center lower level
3101 Lake Farm Rd, Madison
2. Wednesday, July 26, 2023
Goodland County Park
2849 Waubesa Ave, Madison

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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 Dane