



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, May 13, 2020

5:30 PM

Remote Meeting Call 1-877-568-4106

Access Code: 434-658-421

Remote Meeting Call 1-877-568-4106 - Access Code: 434-658-421

The May 13th Park Commission meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-568-4106

Access Code: 434-658-421

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/V2GFJRR>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2019 MIN-521](#) 2019 MIN-521_PC MIN 3-11-20

Attachments: [2019 MIN-521](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-577](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP, LEVIN, MILES and RITT

Attachments: [2019 RES-577](#)
[2019 RES-577 Fiscal Note](#)

Legislative History

4/3/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

4/3/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/3/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-030](#) AWARD OF CONTRACT TO SPEEDWAY SAND & GRAVEL, INC. FOR FARMSTEAD CONCRETE REMOVAL AND GRADING AT PHEASANT BRANCH CONSERVANCY-ACKER FARM

Sponsors: RATCLIFF

Attachments: [2020 RES-030](#)
[2020 RES-030 FISCAL NOTE](#)

Legislative History

5/8/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-037](#) ACCEPTANCE OF DONALD ROCK WAYSIDE FROM WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: DOWNING

Attachments: [2020 RES-037](#)

[2020 RES-037 Fiscal Note](#)

[2020 RES-037 Map DOT DonaldRock Area](#)

[2020 RES-037 Map DOT DonaldRock subject](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-038](#) AUTHORIZING A TRANSFER OF COUNTY LAND TO CITY OF MIDDLETON FOR TRAIL PROJECTS

Sponsors: RATCLIFF

Attachments: [2020 RES-038](#)

[2020 RES-038 Fiscal Note](#)

[2020 RES-038 Map City Middleton PheasantBr Area](#)

[2020 RES-038 Map ProposedTrail](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/8/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-040](#) AUTHORIZING AN UNDERGROUND UTILITY EASEMENT TO ALLIANT ENERGY

Sponsors: RIPP

Attachments: [2020 RES-040](#)
[2020 RES-040 Fiscal Note](#)
[2020 RES-040 Map Alliant MudLake Easement](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-041](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RIPP

Attachments: [2020 RES-041 Friends of PhBr LTE Funds Donation](#)
[2020 RES-041 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/8/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-042](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP

Attachments: [2020 RES-042](#)
[2020 RES-042 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/8/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-043](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP

Attachments: [2020 RES-043](#)
[2020 RES-043 Fiscal Note](#)

Legislative History

5/8/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/8/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

Wednesday, May 27, 2020 @ 5:30 pm

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Closed Session

The Commission plans to meet in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat. 19.85(1)(e).

M Return to Open Session

N. 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