



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, August 25, 2021

5:30 PM

Walking Iron County Park
Lion's Park Entrance, Village of Mazomanie
318 Park Street
Mazomanie, WI 53560

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.

A. Call To Order

B. Consideration of Minutes

[2021 MIN-234](#) Minutes of the August 11, 2021 Park Commission Meeting

Attachments: [2021 PC MINUTES 8-11-21](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-142](#) 2021 PARC & RIDE GRANT AWARDS

Sponsors: RIPP, SMITH, EICHER, RATCLIFF, CHAWLA, JOERS, HATCHER and SCHAUER

Attachments: [2021 RES-142](#)
[2021 RES-142 Fiscal Note](#)
[Sub 1 Res 142](#)

Legislative History

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/20/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2021 RES-144](#) AUTHORIZING A GRANT OF EASEMENT TO WP&L AND SPECTRUM
MID-AMERICA - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP and DOOLAN

Attachments: [2021 RES-144](#)
[2021 RES-144 MAP](#)
[2021 RES-144 Fiscal Note](#)

Legislative History

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/20/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2021 RES-145](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A BICYCLE AND PEDESTRIAN TRAIL

Sponsors: RIPP, CHAWLA, JOERS, RITT, HATCHER, RATCLIFF, DOOLAN and SCHAUER

Attachments: [2021 RES-145](#)
[Sub to 2021 RES-145 \(PROPOSED RITT\)](#)
[2021 RES-145 Fiscal Note](#)
[2021 RES-145 CONTRACT #14432](#)
[Sub 1 Res 145](#)

Legislative History

8/20/21 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/20/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

[2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

Sponsors: WEGLEITNER, SMITH, CHAWLA, RITT, HAASL and DOYLE

Attachments: [2021 RES-156](#)
[2021 RES-156 FISCAL NOTE](#)
[2021 RES-156 Sub 1 PC amendment](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Board of Health for
Madison and Dane County
This resolution was referred to the Board of Health for Madison and Dane
County

8/20/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 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

1. Walking Iron Wildlife Area Restoration Progress
2. Walking Iron Wildlife Area 7A Wetland Restoration Plan
3. Village of Mazomanie
4. Gateway to the Driftless
5. Friends of Mazo Marsh

G. Reports to Committee**H. Future Meeting Items and Dates**

September 15, 2021 Virtual (to end no later than 7 PM, Yom Kippur starts at sunset)
September 29, 2021 Badger Prairie County Park

I. Public Comment on Items not on the Agenda - None**J. Such Other Business as Allowed by Law - None****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.