



Dane County

Public Hearing Agenda - Final-revised

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 9, 2022

5:00 PM

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

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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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The November 9, 2022 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://zoom.us/webinar/register/WN_cvfAUDmqS3aDadxk_euing

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 945 0778 8718

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/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

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

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-389](#) Minutes of the October 26, 2022 Park Commission

Attachments: [2022 MIN-389 PC Minutes 10-26-22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2022 RES-233](#) AWARD OF AGREEMENT FOR CONSTRUCTION ADMINISTRATION AT LOWER YAHARA RIVER TRAIL-PH. 2

Sponsors: RIPP

Attachments: [2022 RES-233](#)
[2022 RES-233 FISCAL NOTE](#)

Legislative History

11/4/22	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/4/22	County Board	referred to the Public Works & Transportation Committee
11/4/22	County Board	referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Change of scope and increase of grant award amount for Anderson Park Friends Capital Improvement Grant

[2022 RPT-505](#) Anderson Park Friends Grant Amendment Request

Attachments: [Anderson Park Friends Grant Amendment Request](#)

F. Presentations**G. Reports to Committee**

1. Land and Water Resource Department 2023 Budget Summary

[2022 RPT-435](#) LWRD Budget Summary

Attachments: [LWRD_Budget_Summary_2023](#)

2. 2023 Timber Harvest Plans - Anderson Farm County Park & Silverwood County Park

[2022 RPT-501](#) 2023 Dane County Park Timber Harvest Plans

Attachments: [Anderson Farm County Park Timber Harvest Map](#)
[Silverwood County Park Timber Harvest Map](#)

3. Lower Yahara River Trail WDNR Land Use Agreement for Lake Kegonsa State Park

[2022 RPT-502](#) Draft Land Use Agreement between DNR and DCP for the Lower Yahara River Trail through Lake Kegonsa State Park

Attachments: [Draft Land Use Agreement Lower Yahara River Trail through Lake Kegonsa Sta](#)

4. Babcock County Park US HWY 51 Mitigation Measures

[2022 RPT-504](#) Babcock County Park US HWY 51 mitigation measures

Attachments: [US HWY 51 Mitigation Measures Map Babcock County Park](#)
[US HWY 51 Mitigation Presentation Babcock County Park](#)

H. Future Meeting Items and Dates

November 23 - only held if pressing business

December 14 - Heritage Center Lower Level Hybrid

December 28 - only held if pressing business

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.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711 Dane