



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, September 30, 2015

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room AB
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-336](#) 2015 MIN-336_PC Minutes of 9-9-15

Attachments: [2015 MIN-336 9-9-15 PCM](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-239](#) 2015 RES-239_AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LANDING & PARKING LOT CONSTRUCTION DOCUMENTS AND PERMITTING CONSULTING SERVICES

Sponsors: RIPP

Attachments: [2015 RES-239](#)
[2015 RES-239 Fiscal Note.pdf](#)

Legislative History

9/18/15 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

9/18/15 County Board referred to the Personnel & Finance Committee

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9/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
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E. Items Requiring Committee Action

- a. Approval of the CTH PD DeMinimus Impact Letter

- b. Conservation Fund Grant Award Recommendations to the Natural Heritage Land Trust for acquisitions in the Westport Drumlin and Spring Creek/Lodi Marsh Project Areas.

F. Presentations - None

G. Reports to Committee

- a. 2016 Budget

- b. Recent Events

- c. Upcoming Events
 - i. October 2nd – Harvest Moon- Capital Springs Recreation Area*
 - ii. October 3rd - Indian Mound Tour at Yahara Heights County Park*
 - iii. October 3rd – Indian Lake County Park Friends Trail Run*
 - iv. October 24th - Fall Bonfire Celebration – Anderson County Park*
 - v. October 24th - Halloween at the Farm*

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Closed Session

The Commission plans to meet in closed session for the purpose of deliberating 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. State. Section 19.85 (1) (e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

Return to Open Session

L. 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 Dept. TTY: Call WI Relay 711