



# 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, January 9, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

---

5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-403](#) PC MINUTES\_12-12-18

**Attachments:** [2018 MIN-403 PC Minutes 12-12-18.pdf](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

#### 10. [2018 RES-471](#) 2018 PARC & Ride Bicycle trail Grant Awards

**Sponsors:** RIPP, EICHER, McCARVILLE, RATCLIFF, SALOV and SCHWELLENBACH

**Attachments:** [2018 RES-471](#)  
[2018 RES-471 Fiscal Note](#)

**Legislative History**

12/21/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

12/21/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/21/18 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**

Park Operations Overview - Dick Black, Dane County Parks Operations Manager

### **G. Reports to Committee - None**

### **H. Announcements**

1/4/19 *VIntr Tree & Brush Removal, McCarthy, 9-noon - DC Park Staff*  
1/5/19 *Snowshoe Hike, Prairie Moraine old lot, 10 am - K. Mulbrandon & IATA VIntrs*  
1/11/19 *VIntr Tree & Brush Removal, McCarthy, 9-noon - DC Park Staff*  
1/12/19 *Tree Clearing, Liebetrau Prairie Pine Rd, 9 am - Gary Werner & IATA VIntrs*  
1/12/19 *VIntr Ed Train - Lvl 2 Chainsaw Safety, 8-4 - DC Park Staff*  
1/16/19 *FOCSRA Board Meeting, Dr. Ken Potter Presentation, 4:30 pm - FOCSRA*  
1/25/19 *VIntr Tree & Brush Removal, CamRock, 9:00-noon - DC Park Staff*  
1/26/19 *Sustainable Grdns/Lndscps, Susan Carpenter, 9-11 am - Heritage Center Staff*  
2/?/19 *VIntr Ed Train - Electrical Hazards w/ Adam Alves, date TBD - Park Staff*  
2/1/19 *VIntr Tree & Brush Removal, CamRock, 9:00-noon - DC Park Staff*  
2/3/19 *Restoration, Prairie Moraine new lot, 9-noon, Dave Lonsdorf & IATA VIntrs*

### **I. Future Meeting Items and Dates**

January 23, 5:30 pm @ Lyman F Anderson Ag & Conservation Center

### **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). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.*

**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*