



# 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?*

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Wednesday, April 13, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions

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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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The April 13, 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, 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\\_syEfDZAHTfe5gKG3Dj30FQ](https://zoom.us/webinar/register/WN_syEfDZAHTfe5gKG3Dj30FQ)

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 982 3108 4834

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [LWRD@countyofdane.com](mailto: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): In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body. Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

#### A. Call To Order

#### B. Consideration of Minutes

[2021 MIN-723](#) Minutes of the Wednesday, March 23, 2022 Park Commission

**Attachments:** [2021 MIN-723 PC MINUTES 3-23-22](#)

### C. Fund Transfers

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

[2021 RES-432](#) AWARD OF CONTRACT FOR ROAD REPAVE AT TOKEN CREEK COUNTY PARK

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-432](#)  
[2021 RES-432 FISCAL NOTE](#)

**Legislative History**

4/8/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

4/8/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-434](#) AWARD OF CONTRACT FOR MCCARTHY PARK IMPROVEMENTS AT MCCARTHY YOUTH & CONSERVATION COUNTY PARK

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-434](#)  
[2021 RES-434 FISCAL NOTE](#)

**Legislative History**

4/8/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

4/8/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

[2021 RES-439](#) AWARD OF AGREEMENT FOR LAKE ACCESSIBILITY AND STORMWATER CONTROL IMPROVEMENTS AT BABCOCK COUNTY PARK

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-439](#)  
[2021 RES-439 FISCAL NOTE](#)

**Legislative History**

4/8/22 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

1. Ice Age Trail Alliance, Conservation Fund Grant Application - Lange Parcel, Ice Age National Scenic Trail – Lodi Marsh WA/Marsh View Preserve

[2021 RPT-1000](#) Ice Age National Scenic Trail - Lodi Marsh WA/Marsh View Preserve - Lange Parcel Maps

**Attachments:** [Ice Age National Scenic Trail - Lodi Marsh WA/Marsh View Preserve - L](#)

2. Approve Dane County Parks Friends Capital Improvement Grant Awards

[2022 ACT-001](#) Friends Grant Award Recommendations 4/13/2022

**Attachments:** [Friends Grant Award Recommendations 4/13/2022](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

April 27 - Prairie Moraine

May 11 - Virtual

**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*