



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, July 26, 2023

5:30 PM

Goodland County Park, 2849 Waubesa Ave,
Madison 53711

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 ntiv.

The July 26, 2023 Park Commission meeting will be an in-person meeting. The meeting will be held at Goodland County Park, 2849 Waubesa Ave, Madison 53711.

PROCESS TO PROVIDE PUBLIC COMMENT:

Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. In person registrations to provide public comment will be accepted throughout the meeting.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023 MIN-201](#) Minutes of the June 26, 2023 Park Commission

Attachments: [2023_MIN-201_PC_MINUTES_6-26-23](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-121](#) AUTHORIZING A RECREATIONAL TRAIL EASEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL FOR CONSTRUCTION OF A BICYCLE PEDESTRIAN TRAIL

Sponsors: CHAWLA

Attachments: [2023 RES-121](#)
[2023 RES-121 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

7/21/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/21/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-122](#) AUTHORIZING DONATION OF FUNDS FOR AN ACCESSIBLE FISHING PIER FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: CHAWLA and RITT

Attachments: [2023 RES-122](#)
[2023 RES-122 FISCAL NOTE](#)

Legislative History

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This resolution was referred to the Park Commission

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

7/21/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-123](#) AUTHORIZING A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR DEVELOPMENT OF THE WALKING IRON STATE TRAIL

Sponsors: CHAWLA

Attachments: [2023 RES-123](#)
[2023 RES-123 FISCAL NOTE](#)

Legislative History

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D. Items Requiring Committee Action

E. Presentations

1. City of Fitchburg proposed Syene/McCoy intersection reconstruction project
Presented by Chris James

[2023 RPT-190](#) City of Fitchburg proposed Syene/McCoy intersection
reconstruction project maps

Attachments: [City of Fitchburg proposed Syene McCoy intersection reconstruction pro](#)

2. History of Goodland County Park

F. Reports to Committee

G. Future Meeting Items and Dates

1. Wednesday, August 9, 2023 - Hybrid Meeting
Heritage Center lower level
3101 Lake Farm Rd, Madison
2. Wednesday, August 23, 2023
Mendota County Park
5133 County Highway M, Middleton

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Closed Session

The Commission (or Committee) 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).

K. 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 Department 608-224-3730 TTY: Call WI Relay 711 Dane