



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, December 11, 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

[2019 MIN-324](#) PC MINUTES_11-6-19

Attachments: [2019 MIN-324 PC Minutes 11-6-19.pdf](#)

[2019 MIN-324 Registration before Co Committee 11-6-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-385](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-385](#)

[2019 RES-385 Map](#)

[2019 RES-385 Fiscal Note](#)

Legislative History

11/22/19 County Board

referred to the Environment,
Agriculture & Natural Resources
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

2. [2019 RES-386](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-386](#)
[2019 RES-386 Map](#)
[2019 RES-386 Overview Map](#)
[2019 RES-386 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

3. [2019 RES-387](#) APPROVE CROP LEASE RENEWALS ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-387](#)

[2019 RES-387 CP Map Uphoff Grove Drumlin NRA](#)

[2019 RES-387 CP Map Williamson CherokeeMarsh 2019](#)

[2019 RES-387 CP Map Brown Neperud 2017](#)

[2019 RES-387 Bldg Map Brown 2020](#)

[2019 RES-387 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission

referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed

4. [2019 RES-388](#) AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER - SARBACKER LAND COMPANY, LLC

Sponsors: RIPP and EICHER

Attachments: [2019 RES-388](#)

[2019 RES-388 Map](#)

[2019 RES-388 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP 1/0 Passed

5. [2019 RES-389](#) APPROVE FARMSTEAD LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-389](#)
[2019 RES-389_Map](#)
[2019 RES-389 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YPG: 1/0 Passed

6. [2019 RES-390](#) APPROVE AGRICULTURAL LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-390](#)
[2019 RES-390 Map](#)
[2019 RES-390 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission

referred. to the Park Commission

12/5/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YPG: 1/0 Passed

7. [2019 RES-391](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE SHORE FISHING ENHANCEMENTS

Sponsors: RIPP, EICHER and MILES

Attachments: [2019 RES-391](#)
[2019 RES-391 Fiscal Note](#)

Legislative History

| | | |
|----------|--|---|
| 11/22/19 | County Board | referred to the Environment, Agriculture & Natural Resources Committee referred. to the Environment, Agriculture & Natural Resources Committee |
| 11/22/19 | County Board | referred to the Personnel & Finance Committee referred. to the Personnel & Finance Committee |
| 11/22/19 | County Board | referred to the Park Commission referred. to the Park Commission |
| 12/5/19 | Environment, Agriculture & Natural Resources Committee | recommended for approval A motion was made by RITT, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0 Passed |

E. Items Requiring Committee Action - None

F. Presentations

G. Reports to Committee

1. Property Stabilization Report - Babcock and Acker Properties
2. Great Sauk-Walking Iron Trail Bridge Feasibility Study Update
3. Phase 2 Lower Yahara River Trail Update

H. Announcements

[2019 RPT-444](#) PARKS ACTIVITY-EVENT SCHEDULE_DEC 2019 - JAN 2020

Attachments: [2019 RPT-444](#)

I. Future Meeting Items and Dates

Next Meeting: January 8, 2020, 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