



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, January 10, 2018

6:00 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

[2017 MIN-425](#) 12-6-17_PC MINUTES

Attachments: [2017 MIN-425 12-6-17 PC Minutes](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

Attachments: [2017 RES-355 Door Ck WLA Land Purchase](#)
[2017 RES-355 Fiscal Note](#)
[2017 RES-355 Map DoorCreekWA Parcels](#)

Legislative History

12/22/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

12/22/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

12/22/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCES AREA

Attachments: [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)

[2017 RES-356 Fiscal Note](#)

[2017 RES-356 Map 1 Ziegler Acquisition](#)

[2017 RES-356 Map 2 Ziegler Acquisition](#)

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Resources Committee

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Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-366](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

Attachments: [2017 RES-366](#)

[2017 RES-366 Fiscal Note](#)

[2017 RES-366 Map 1 Regional Pk Trails](#)

[2017 RES-366 Map 2 Davis site plan](#)

Legislative History

1/4/18 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 - None

G. Reports to Committee

1. Friends of Silverwood Park Lease

2. Friends of Dane County Parks – filed for IRS 501(c)(3) status

H. Announcements

Dane County Parks and Open Space Plan – Informational Meetings:

January 16, 2018 at 7:00 pm at Dane County Parks Lussier Family Heritage Center,
3101 Lake Farm Rd, Madison, WI 53711

January 23, 2018 at 7:00 pm at the Madison Central Library, 201 W Mifflin St, Madison,
WI 53703

1/15/18 MLK Volunteer Day with OFS - location TBD - Friends & Staff

1/16/18 Friends of Donald Park Annual Meeting, 7-8:30 pm - Friends of Donald Park

1/20/18 Volunteer Ed Train Series-Chainsaw Safety Level 1, 8-4 pm - DC Parks

1/21/18 Winter Fun Day - Cap Springs Recreation Area - FOCSRA DC Park Staff

1/21/18 Ice Age Trail - Snowshoe or Hike Springfield Hill, 10 am - Ice Age Trail Alliance

1/21/18 Friends of Stewart Lake Volunteer Workday, 1-4 pm - Friends of Stewart

*1/22/18 Volunteer Ed Train Series-ISM Track Invasives Species, Heritage Center,
9-noon - Anne Pearce, UW-Madison*

1/28/18 Park Ranger Meet & Greet, Capital Springs Dog Park, 1-3 pm - DC Parks Staff

I. Future Meeting Items and Dates

January 24, 2018 at Lyman F. Anderson Ag & Conservation Center

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

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