



# 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, February 12, 2020

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-436](#) PC MINUTES\_1-22-20

**Attachments:** [2019 MIN-436](#)

#### C. Fund Transfers - None

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

1. [2019 RES-459](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

**Sponsors:** RITT, CHAWLA, DOWNING, JONES and LEVIN

**Attachments:** [2019 RES-459](#)  
[2019 RES-459 Fiscal Note](#)

**Legislative History**

1/24/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/24/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by DOWNING, seconded by LEVIN, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0  
Passed

2. [2019 RES-460](#) ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI  
DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RITT, CHAWLA, DOWNING, JONES and LEVIN

**Attachments:** [2019 RES-460](#)  
[2019 RES-460 Fiscal Note](#)

**Legislative History**

1/24/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/24/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by LEVIN, seconded by DOWNING, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote: 3/0, YGP: 2/0 Passed

3. [2019 RES-461](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR HALFWAY PRAIRIE SCHOOL COUNTY PARK

**Sponsors:** JONES and RIPP

**Attachments:** [2019 RES-461](#)  
[2019 RES-461 Fiscal Note](#)  
[2019 RES-461 Map Overview](#)  
[2019 RES-461 Map Subject](#)

**Legislative History**

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/30/20 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: 2/0 Passed

4. [2019 RES-463](#) APPROVE NEW CROP LEASES ON COUNTY LAND

**Sponsors:** RIPP and EICHER

**Attachments:** [2019 RES-463](#)  
[2019 RES-463 Crop Map Walking Iron](#)  
[2019 RES-463 Crop Map Yahara Heights](#)

**Legislative History**

1/24/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/24/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by LEVIN, seconded by DOWNING, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0  
Passed

5. [2019 RES-464](#) AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION  
EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

**Sponsors:** RIPP and EICHER

**Attachments:** [2019 RES-464](#)  
[2019 RES-464 WPL Easement](#)  
[2019 RES-464 Fiscal Note](#)

**Legislative History**

1/24/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/24/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/24/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

6. [2019 RES-465](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA

**Sponsors:** RIPP and EICHER

**Attachments:** [2019 RES-465](#)

[2019 RES-465 Fiscal Note](#)

[2019 RES-465 Area Map Hellenbrand](#)

[2019 RES-465 Subject Map Hellenbrand](#)

**Legislative History**

1/24/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/24/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/30/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

7. [2019 RES-491](#) DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE NORTH MENDOTA TRAIL

**Sponsors:** RIPP and EICHER

**Attachments:** [2019 RES-491](#)  
[2019 RES-491 Fiscal Note](#)

**Legislative History**

2/7/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/7/20 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

8. [2019 RES-492](#) AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER CONSTRUCTION AT SALMO POND COUNTY PARK

**Sponsors:** RIPP, EICHER and RATCLIFF

**Attachments:** [2019 RES-492](#)  
[2019 RES-492 FISCAL NOTE](#)

**Legislative History**

2/7/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9. [2019 RES-501](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDSWELL CONSERVANCY (BROST)

**Sponsors:** RIPP and MILES

**Attachments:** [2019 RES-501](#)  
[2019 RES-501 Map Brost](#)  
[2019 RES-501 Fiscal Note](#)

**Legislative History**

2/7/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/7/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

10. [2019 RES-505](#) AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL  
RESOURCE AREA

**Sponsors:** RIPP, DOWNING and EICHER

**Attachments:** [2019 RES-505](#)  
[2019 RES-505 Map](#)  
[2019 RES-505 Overview Map](#)

**Legislative History**

2/7/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/7/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

**11. [2019 RES-506](#) AUTHORIZING A CONSERVATION AND TRAIL EASEMENT IN THE TOWN OF CROSS PLAINS**

**Sponsors:** JONES, RIPP and EICHER

**Attachments:** [2019 RES-506](#)  
[2019 RES-506\\_MAP Coyle Easement](#)  
[2019 RES-506\\_Map CoyleIATcomplex](#)  
[2019 RES-506 Fiscal Note](#)

**Legislative History**

2/7/20 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/7/20 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

2/7/20 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**

WIS 19 Proposed Indian Lake Pedestrian Underpass

**H. Announcements**

[2019 RPT-567](#) PARKS ACTIVITY-EVENT SCHEDULE\_MID FEB-MARCH 2020

**Attachments:** [2019 RPT-567](#)



**I. Future Meeting Items and Dates**

Next Meeting: March 11, 2020, 5:30 pm, Lyman F Anderson Ag & Conservation

**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).*

**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*