



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, September 25, 2024

5:30 PM

Brigham County Park Shelter #1
3160 County Highway F, Blue Mounds

See below for additional instructions on how to attend the meeting and provide public testimony.

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 Wednesday, September, 2024 Park Commission meeting will be an in-person meeting. The meeting will be held at Brigham County Park, Shelter #1, 3160 County Highway F, Blue Mounds.

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

1. [2024 MIN-232](#) Minutes of the August 28, 2024 Park Commission

Attachments: [2024 MIN-232 PC Minutes 08-28-24](#)

2. [2024 MIN-233](#) Minutes of the September 4, 2024 Park Commission

Attachments: [2024 MIN-233 PC Minutes 09-04-24](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-126](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY REGULAR GRANT PROGRAM FOR TREES TO COMMUNITIES PILOT PROGRAM

Sponsors: CHAWLA, RYLANDER, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-126](#)
[2024 RES-126 FISCAL NOTE](#)

Legislative History

9/6/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-128](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR BADGER PRAIRIE COUNTY PARK PLAYGROUND AND ACCESSIBILITY IMPROVEMENTS

Sponsors: ENGELBERGER, BLAZEWICZ and POSTLER

Attachments: [2024 RES-128](#)
[SUB TO 2024 RES-128 \(PROPOSED-ENGELBERGER\)](#)
[2024 RES-128 FISCAL NOTE](#)

Legislative History

9/6/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/24 Public Works & Transportation Committee tabled

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be tabled until a future PW&T Committee date. The motion carried by a voice vote 4-0 (YGP 3-0). Passed

3. [2024 RES-132](#) AUTHORIZING ACCEPTANCE OF TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING FROM WisDOT FOR DEVELOPMENT OF THE WALKING IRON TRAIL

Sponsors: CHAWLA, POSTLER, BLAZEWICZ, RYLANDER and ENGELBERGER

Attachments: [2024 RES-132](#)
[2024 RES-132 FISCAL NOTE](#)

Legislative History

9/6/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/6/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/6/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. Set 2025 Park Fees

[2024 RPT-182](#) Dane County Parks 2025 Proposed Fee

Attachments: [Park Permit Fee History with 2025 Proposed Fees and Public Hearing In](#)

E. Presentations

1. Transferring Administration of Memorial Bench and Tree Program to the Foundation for Dane County Parks

[2024 RPT-277](#) Foundation Administration of Tree Bench Program

Attachments: [Foundation Administration of Tree Bench Program](#)

2. History of Brigham County Park

F. Future Meeting Items and Dates

1. Wednesday, October 9, 2024
Heritage Center upper level
3101 Lake Farm Rd, Madison
2. Wednesday, November 13, 2024
Heritage Center upper level
3101 Lake Farm Rd, Madison

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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).

J. Return to Open Session

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711 Dane