



# 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?*

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Wednesday, September 26, 2018

6:00 PM

Schumacher Farm Park  
5678 State Highway 19  
Waunakee WI 53597

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Schumacher Farm Park - 5678 State Highway 19, Waunakee

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-221](#) PC MINUTES\_8-29-18

**Attachments:** [2018 MIN-221 PC Minutes 8-29-18](#)

#### C. Fund Transfers - None

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

[2018 RES-214](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (PASLEY)

**Attachments:** [2018 RES-214](#)

[2018 RES-214 Fiscal Note](#)

[2018 RES-214 Area Map CF Grant Groundswell Pasley](#)

[2018 RES-214 Subject Map CF Grant Groundswell Pasley](#)

#### **Legislative History**

9/7/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

9/7/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

9/7/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2018 RES-244](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE

**Attachments:** [2018 RES-244](#)  
[2018 RES-244 Fiscal Note](#)

**Legislative History**

9/21/18 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

9/21/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

9/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

[2018 ACT-129](#) 2019 PROPOSED FEE CHANGES & HISTORY

**Attachments:** [2018 ACT-129 2019 Proposed Fee Changes & History](#)  
[2018 ACT-129 2019 Proposed Fee Increase Notice](#)

**Legislative History**

7/25/18 Park Commission approved  
A motion was made by WISNIEWSKI, seconded by RIPP, to approve staff move forward in obtaining public input on the proposed 2019 park fees as presented. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

## F. Presentations

1. Friends of Schumacher Farm
2. Center for Rural History

### 3. Dane County Parks Foundation

#### **G. Reports to Committee - None**

#### **H. Announcements**

9/22/18 *Vlntr Ed Train, Chainsaw/Brush Cutter Mtn, Robertson, 9-11 am -DC Park Staff*  
9/22/18 *Vlntr Ed Train, Tree Planting & Gravel Bed, River Rd, 9-noon - DC Park Staff*  
9/22/18 *UW Madison Navy ROTC Volunteers, Anderson - Friends of Anderson Park*  
9/26/18 *Fall Seed Collection, Swamplovers, Cross Plains, 9-noon- DC Park Staff*  
9/26/18 *Edgewood in the Community, Schumacher, 9 am -2 pm -Friends of Schumacher*  
9/26/18 *Edgewood in the Community, Lussier Family Heritage Ctr, 9am -2pm - FOCSRA*  
9/27/18 *Fall Seed Collection, Indian Lake Shelter, 9-noon - DC Park Staff*  
9/27/18 *U of Chicago Lab Vlntrs, Festge, 10:30-2:30 - DC Park Staff & Friends of Festge*  
9/27/18 *Seed Collection w/ New Century School, Indian Lake, 12:15-2 pm-DC Park Staff*  
9/28/18 *Harvest Moon Festival, LFHC, 5-9 pm - FOCSRA & DC Park Staff*  
9/30/18 *Growing Free Native Plants Train, LFHC, 1-3:30 pm - OLW & DC Park Staff*  
10/3/18 *Fall Seed Collection, Holy Wisdom Prairies-upper lot, 9-noon - DC Park Staff*  
10/5/18 *Seed Cleaning/Hammermilling Vlntr, Libby Rd, 9-noon & 1-3:30 - DC Park Staff*  
10/6/18 *Indian Lake Trail Run, 9-noon - Friends of Indian Lake*  
10/6/18 *Plein Air Painting Demo, Stewart, 9-noon - Friends of Stewart*  
10/7/18 *Autumn at the Farm, Schumacher Farm, 1-3 pm - Friends of Schumacher*  
10/10/18 *Fall Seed Collection, CamRock County Park #3, 9-noon - DC Park Staff*  
10/12/18 *Fall Seed Collect, Ice Age Junction-Hwy PD lot w/ shed, 9-noon-DC Park Staff*  
10/13/18 *Silverwood Farmers' Market, 8 am - Friends of Silverwood*  
10/13/18 *Harvest Fest, Silverwood - Friends of Silverwood*  
10/13/18 *Oregon High National Honor Society Vlntr, Anderson - Anderson Park Friends*

#### **I. Future Meeting Items and Dates**

October 10th @ 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**

**Park Commission members may tour features of Silverwood County Park, but there will be no official business conducted.**

*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*