

Dane County

Meeting Agenda - Final-Revised

Park Commission

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, July 23, 2025

5:30 PM

Sugar River Wildlife Area Davidson Unit 1855 State Highway 69 Verona, WI 53593

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.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Wednesday, July 23, 2025 Park Commission meeting will be an in-person meeting. The meeting will be held at Sugar River Wildlife Area Davidson Unit, 1855 State Highway 69, Verona, WI 53593.

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

2025 MIN-194 Minutes of the July 9, 2025 Park Commission Meeting

Attachments: 2025 MIN 194 Park Commission Minutes 7-9-2025

C. Referrals (Resolutions & Ordinance Amendments)

1. 2025 RES-103 CONTRACT CHANGE ORDER #01- WALKING IRON

TRAIL-CONSTRUCTION- 6715 CTH 78, MAZOMANIE, WI-

CONTRACTOR: ZENITH TECH INC

Sponsors: ENGELBERGER

Attachments: 2025 RES-103

2025 RES-103 FISCAL NOTE

2025 RES-103 CO#01

Legislative History

7/18/25 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. 2025 RES-093 AUTHORIZING THE SALE OF WETLAND CREDITS FROM THE

CHEROKEE MARSH - WISCONSIN AGRICULTURAL MITIGATION

BANK

Sponsors: CHAWLA and POSTLER

Attachments: 2025 RES-093

2025 RES-093 FISCAL NOTE

Legislative History

7/18/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/18/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. 2025 RES-092 AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR

URBAN FORESTRY REGULAR GRANT PROGRAM

Sponsors: CHAWLA, BARUSHOK and POSTLER

Attachments: 2025 RES-092

2025 RES-092 FISCAL NOTE

Legislative History

7/18/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/18/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. 2025 RES-091 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE

VILLAGE OF BELLEVILLE

Sponsors: CHAWLA

Attachments: 2025 RES-091

RES-091 FISCAL NOTE

2025 RES-091 MAP

2025 RES-091 TRAIL MAP

Legislative History

7/18/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/18/25 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. 2025 RES-090 AUTHORIZING A PURCHASE OF AN AGRICULTURAL

CONSERVATION EASEMENT FOR AMERICAN FARMLAND TRUST

BUY-SELL-PROTECT PROGRAM

Sponsors: CHAWLA and POSTLER

Attachments: 2025 RES-090

2025 RES-090 FISCAL NOTE

2025 RES-090 MAP

Legislative History

7/18/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

7/18/25

County Board

referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. Friends Capital Grant Award for Anderson Park Friends

2025 RPT-214 Friends Capital Grant Award Memo

Attachments: Memo to Park Commission for Capital Grant Award Anderson Park Frier

E. Presentations

History of Sugar River Wildlife Area
 Property stabilization on newer units of SRWA
 Davidson House

Falk Wells restoration project

2. DRAFT Proposed 2026 Park Fees

2025 RPT-209 Dane County Parks Fee History With DRAFT Proposed 2026 Fees

for Discussion

Attachments: Park Permit Fee History With Proposed 2026 & Educational Program Fe

F. Reports to Committee

1. 2025 Volunteer Appreciation Picnic: Tuesday, September 9, 2025, 5:00 PM

2025 RPT-210 2025 Volunteer Appreciation Picnic Save the Date

Attachments: 2025 Volunteer Picnic Save the Date

G. Future Meeting Items and Dates

 Wednesday, August 27 at 5:30 pm Public Hearing for 2026 Fees Heritage Center, Upper Level 3101 Lake Farm Rd, Madison Wednesday, September 10 at 5:30 pm Heritage Center, Upper Level 3101 Lake Farm Rd, Madison

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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.

ملحوظة. إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال . برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة

Land & Water Resources Department, 608-224-3730, TTY WI RELAY 711