



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, April 26, 2023

5:30 PM

Schumacher Farm County Park, Center for Rural
History, 5682 State Highway 19, Waunakee

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, April 26, 2023 Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Schumacher Farm County Park, Center for Rural History, 5682 State Highway 19, Waunakee, WI 53597.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_haaJuoO6TjygAbc51W26aQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 964 8671 9328

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: 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. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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. [2023 MIN-010](#) Minutes of the March 22, 2023 Park Commission

Attachments: [2023 MIN-010 PC Minutes 03-22-23](#)
[PC 03-22-23 Registration Report](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-036](#) AUTHORIZING A PURCHASE OF LAND FOR WAAKIKIZU NATURAL RESOURCE AREA

Sponsors: CHAWLA, RIPP and SCHAUER

Attachments: [2023 RES-036](#)
[2023 RES-036 FISCAL NOTE](#)
[2023 RES-036 AREA MAP](#)
[2023 RES-036 SUBJECT MAP](#)

Legislative History

4/21/23	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/21/23	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-037](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM SCARLET BADGER, LLC

Sponsors: CHAWLA, RIPP and RATCLIFF

Attachments: [2023 RES-037](#)
[2023 RES-037 FISCAL NOTE](#)
[2023 RES-037 AREA MAP](#)
[2023 RES-037 SUBJECT MAP](#)

Legislative History

4/21/23 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

4/21/23 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

4/21/23 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-038](#) AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR STREAM RESTORATION OF BLACK EARTH CREEK

Sponsors: CHAWLA and RIPP

Attachments: [2023 RES-038](#)
[2023 RES-038 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

4/21/23 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-039](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

Sponsors: CHAWLA, RIPP and MILES

Attachments: [2023 RES-039](#)
[2023 RES-039 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-040](#) AUTHORIZING ACCEPTANCE OF STEWARDSHIP GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

Sponsors: CHAWLA, RIPP and MILES

Attachments: [2023 RES-040](#)
[RES-040 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-041](#) AUTHORIZING ACCEPTANCE OF 2023 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: CHAWLA and RIPP

Attachments: [RES-041](#)
[RES-041 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

4/21/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. Election of Officers

E. Presentations

1. Friends of Schumacher Farm Park

Presented by the Friends

2. History of Schumacher Farm County Park

Presented by Chris James

3. Indian Lake County Park and Halfway Prairie Wildlife Area Master Plan Update

Presented by Chris James

F. Reports to Committee - None

G. Future Meeting Items and Dates

1. Wednesday, May 10 - Hybrid Meeting
Heritage Center lower level
3101 Lake Farm Rd, Madison 53711

2. Wednesday, May 24
Jenni and Kyle Preserve
925 Post Rd, Madison, WI 53711

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law**J. Adjourn****K. Optional - Tour Schumacher Farm County Park with Friends**

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 Dane