



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, August 26, 2015

5:30 PM

CamRock County Park-Shelter Area #2

CamRock County Park-Shelter Area #2
136 County Highway B
Cambridge WI 53523

A. Call To Order

B. Consideration of Minutes

[2015 MIN-272](#) 2015 MIN-272_PARK COM MINUTES 8-12-15

Attachments: [2015 MIN-272_8-12-15_PCM.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-189](#) 2015 RES-189_AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING IRON COUNTY WILDLIFE AREA

Sponsors: WUEST, CHENOWETH and DOWNING

Attachments: [2015 RES-189.pdf](#)
[2015 RES-189 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

Approval of County Highway M De Minimis Impact Letter

F. Presentations - None

G. Reports to Committee

CamRock County Park – Recent Acquisition, Restoration, Trails, Events

PARC & Ride Bicycle Grant Program Process and Timeline

Walking Iron Wildlife Area – Restoration Project Information Meeting Review

2016 Budget

Events

Silverwood Park 2nd Annual Harvest Festival – August 22, 2015

Dane County Parks 80th Anniversary Celebration – September 1, 2015 at the Lussier Heritage Center

9/14 Sugar Maple Festival – Lake Farm County Park

9/15-16 Mad City Open Disc Golf Event – Token Creek

10/2 Harvest Moon – Lussier Family Heritage Center

H. Future Meeting Items and Dates

Next Meeting Dates:

September 9th, 4:30 PM at the City County Building

** September 30th, 5:30 PM at Fen Oak Rm 221 (Fifth Tuesday)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

The Park Commission may tour CamRock County Park after the meeting, but no official business will be conducted.

Quorums of the Environment and Natural Resource Committee, Lakes & Watershed Commission, Land Conservation Committee, Food Council and Environmental Council or other members of the County Board may be present, but they will conduct no committee or commission business.

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.

*Dane County Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711
Dane*