



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, November 8, 2017

5:45 PM

Lyman F. Anderson Ag & Conservation Center
5201 Fen Oak Drive - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2017 MIN-332](#) 10-11-17_PC MINUTES

Attachments: [2017 MIN-332 10-11-17 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Equity and Inclusion Plan - Susan Jones

G. Reports to Committee

1. Friends of Dane County Parks Endowment - Proposed 2017 Disbursement Request
2. TLEs - City of Verona and Town of Verona for the Highway PB Bridges
3. Glacial Drumlin to the Capital City Trail Status
4. 2018 Budget

5. Friends of Dane County Park

H. Announcements

11/11/17 Volunteer Educational Training Series - Chainsaw Safety Training - DC Parks
11/15/17 Full Moon Hike, Ice Age Junction Mckee Rd, 6 pm - Ice Age Trail Alliance
11/20/17 Ice Age Savannah Restore, 6820 Co Rd M Verona, 9 am - Ice Age Trail Alliance
11/26/17 Ice Age Savannah Restore, Prairie Moraine, 9 am - Ice Age Trail Alliance
12/2/17 Christmas Teas, 1 pm & 6 pm - Friends of Schumacher Farm
12/3/17 Christmas Teas, 1 pm & 6 pm - Friends of Schumacher Farm
12/9/17 Volunteer Educational Training Series - Chainsaw Safety Training - DC Parks
12/31/17 Ice Age Prairie Expansion, Liebetrau Prairie, Pine Rd - Ice Age Trail Alliance

I. Future Meeting Items and Dates

December 6, 2017 at 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

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