



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 14, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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 April 14th, 2021 Park Commission meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_iHu1WDCNSgmaDNRxxWSJOg

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 833 7496 0588

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-545](#) PC MINUTES_3-24-21

Attachments: [2020 MIN-545](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-444](#) AUTHORIZING A PURCHASE OF LAND FOR THE ICE AGE TRAIL JUNCTION NATURAL RESOURCE AREA

Sponsors: RIPP

Attachments: [2020 RES-444](#)

[2021 RES-444 Fiscal Note](#)

[2020 RES-444 AreaMAP Godshall](#)

[2020 RES-444 SubjectMAP Godshall](#)

Legislative History

4/9/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

4/9/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/9/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2020 ACT-423](#) NORTH MENDOTA NATURAL RESOURCE AREA - UNIT NAMING

Attachments: [NorthMendotaNRAWebMap](#)

F. Presentations - None

G. Reports to Committee

Report from Parks Operations - Facility Openings Schedule

H. Announcements

Earth Day Celebrations, Thursday, April 22, 2021:

Work Day Event at Prairie Moraine County Park - OFS, Friends of Prairie Moraine, Ice
Age Alliance, Park Staff
Healthy Parks Healthy You Events at Badger Prairie and Capital Springs from 3-6 pm.

I. Future Meeting Items and Dates

1. April 28, 2021 at 5:30 pm - Lake View Hill County Park
2. May 12, 2021 Scheduled Meeting Discussion

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 Dane