



# 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?*

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Wednesday, May 22, 2019

6:00 PM

Festge County Park, 4894 Scherbel Road; Cross  
Plains WI 53528

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Festge Co Park, 4894 Scherbel Road, Cross Plains, 53528

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-039](#) PC MINUTES\_5-8-19

**Attachments:** [2019 MIN-039 PC Minutes 5-8-19.pdf](#)

[2019 MIN-040](#) PC MINUTES\_5-13-19

**Attachments:** [2019 MIN 040 PC Minutes 5-13-19.pdf](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2019 RES-044](#) AUTHORIZING THE PURCHASE OF LAND FOR PHEASANT BRANCH  
CONSERVANCY

**Attachments:** [2019 RES-044 Acker Middleton Farms Acquisition](#)

[2019 RES-044 Fiscal Note](#)

[2019 RES-044 MAP Overview Acker](#)

[2019 RES-044 Subject MAP\\_Acker](#)

**Legislative History**

5/17/19 County Board referred to the Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

5/17/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,  
Agriculture & Natural Resources Committee

5/17/19 County Board referred to the Personnel &  
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

### **E. Items Requiring Committee Action - None**

### **F. Presentations - None**

### **G. Reports to Committee**

1. Water Planning Projects - Pete Jopke, Water Resources Planner
2. History of Festge County Park and Salmo Pond County Park - Darren Marsh, Parks Director
3. Friends of Festge Report

### **H. Announcements**

- 5/17/19 FOCSSRA Bird Walk at Lake Farm #2, 8:30-11:30am - FOCSSRA  
5/17/19 Prairie & Pollinator Garden Workday, LFHC, 9-noon - FOCSSRA  
5/17/19 Vlntr Restoration Workday, Yahara Heights, 9-noon - DC Park Staff  
5/18/19 Sugar River Davidson House Yard Cleanup, 10am - Berkan  
5/18/19 Restoration Workday 9-noon - Friends of Pheasant Branch  
5/18/19 Natural Resources Foundation Field Trip - Friends of Silverwood  
5/18/19 Anderson Great WI Birdathon Event -Friends of Anderson  
5/18/19 Barn Quilt Painting Workshop, 1 pm - Friends of Schumacher  
5/19/19 Friends of Stewart Workday  
5/20/19 Pheasant Branch Board of Director Meeting 5:15 pm  
5/21/19 Friends of Donald Park Board of Directors Meeting  
5/21/19 Zoo OFS Training Day - DC Park Staff  
5/21/19 Weeds & Wildflowers, Cam Rock #2, 9-noon - DC Parks Staff  
5/21/19 Vlntr Workday, Donald Park, 8:30-noon -Friends of Donald Park  
5/22/19 Burn Training Recap, Badger Prairie Shelter, 5-9 pm - Brooklyn Friends, etc  
5/24/19 Vlntr Restoration Workday, Festge, 9-noon - DC Parks Staff  
5/28/19 Vlntr Workday, Walking Iron, 9-noon - DC Parks Staff  
5/28/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park  
5/30/19 Certified Land Steward Orientation, LFHC, 9-3:30 - DC Park Staff  
5/30/19 1st Grader Field Trip, Old Halfway Prairie, 9:30-1 - Halfway Docent  
5/31/19 Dream Night HVZ - DC Park Staff  
6/1/19 Steiner Creek Workday - SW Trout Unlimited  
6/1/19 Ntnl Trails Day Free Water - Cap City Trail @ LFHC, 10-2 - FOCSSRA  
6/1/19 Dane County Ice Age Trail Hike-a-thon, 8:30-4:30 - IATA  
6/1/19 Stewart Park Goat Squad Remnant Restore, 12-2 pm - Friends of Stewart  
6/3/19 FOCSSRA Workday with Humana Group, 8-4, raindate 6/12  
6/4/19 Vlntr Workday Donald Park, 8:30-noon - Friends of Donald  
6/4/19 Tunes on Tuesday, Pheasant Branch, 6-8 pm - Friends of Pheasant  
6/5/19 Prairie Moraine Friends Meeting  
6/5/19 Weeds & Wildflowers, Lake Farm Shelter 2, 9-noon - DC Parks Staff  
6/5/19 Prairie Moraine Workday, Dog Park Closed, 9-noon - Prairie Moraine Friends  
6/5/19 FOSCRA Board Meeting, 3:30-5 pm  
6/6/19 Antique Appraisal Event - Friends of Schumacher  
6/7/19 Vlntr Restoration Workday, McCarthy, 9-noon - DC Park Staff  
6/7/19 Prairie & Pollinator Workday, LFHC, 9-noon - FOCSSRA  
6/8/19 Friends of Anderson Workday, 8-11 am - Friends of Anderson  
6/11/19 Tunes on Tuesday, Pheasant Branch, 6-8 pm - Friends of Pheasant Branch  
6/11/19 Vlntr Workday, Walking Iron, 9:00-noon DC Park Staff  
6/11/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park  
6/12/19 FFA Conference - DC Parks Staff  
6/14/19 Vlntr Restoration Workday, Indian Lake, 9-noon - DC Parks Staff

- 6/15/19 *Prairie Chase Run, Pheasant Branch, 8:00-12:30 - Friends of PB*  
6/15/19 *Schumacher Farm Music Festival 3-8 pm - Friends of Schumacher*  
6/15/19 *Workday Sugar River, Ziegler Property -SW Trout Unlimited*  
6/16/19 *Friends of Stewart Workday*  
6/16/19 *Father's Day Picnic, Donald Park - Friends of Donald Park*  
6/17/19 *Pheasant Branch Board of Director Meeting 5:15 pm*  
6/18/19 *Weeds & Wildflower, Prairie Moraine, 9-noon - DC Parks Staff*  
6/18/19 *Tunes on Tuesday, Pheasant Branch, 6-8 pm - Friends of Pheasant Branch*  
6/18/19 *Friends of Donald Park Board of Directors Meeting*  
6/18/19 *VIntr Workday, Donald Park, 8:30- noon - Friends of Donald Park*  
6/19/19 *Friends of Anderson Board Meeting, Oregon Town Hall, 7pm*  
6/19/19 *FOCSRA Board Meeting, 4:30-6 pm, LFHC*  
6/20/19 *Jenni & Kyle Fishing Day - DC Park Staff*  
6/20/19 *Master Naturalist Train, Pheasant Branch, 4-8 pm - Friends of PB*  
6/20/19 *Pheasant Branch Conservancy Day 6:30-7:30 pm - Friends of PB*  
6/21/19 *VIntr Workday, Stewart, end of Blue View. 9am-noon -DC Parks Staff*  
6/21/19 *Prairie Restore & Pollinator Workday, LFHC, 9-noon - FOCSRA*  
6/22/19 *Barn Dance at Silverwood, 5 pm -Friends of Silverwood*  
6/25/19 *Tunes on Tuesday, Pheasant Branch - 6-8 pm - Friends of Pheasant Branch*

**I. Future Meeting Items and Dates**

*June 12 @ 5:30 pm, 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*