



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, August 29, 2018

6:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Dr - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2018 MIN-195](#) PC MINUTES_8-8-18

Attachments: [2018 MIN 195 PC Minutes 8-8-18](#)

C. Fund Transfers - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-178](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI HABITAT PARTNERSHIP FUND - WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and RITT

Attachments: [2018 RES-178](#)
[2018 RES-178 Fiscal Note](#)

Legislative History

8/17/18 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

8/17/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. [2018 RES-180](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Sponsors: RITT

Attachments: [2018 RES-180](#)
[2018 RES-180 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-186](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

Sponsors: KNOLL, BUCKINGHAM, DYE, ERICKSON, JONES, RITT, RUSK and WEGLEITNER

Attachments: [2018 RES-186](#)
[2018 RES-186 Fiscal Note](#)
[2018 RES-186 Map IceAgeTrail](#)

Legislative History

8/17/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

2018 Conservation Fund Grant Request: 36 acres, City of Fitchburg, South Waubesa Marsh Natural Resource Area, Groundswell Conservancy

F. Public Hearing

Proposed 2019 Park Fees - 6:30 pm

[2018 ACT-129](#) 2019 PROPOSED FEE CHANGES & HISTORY

Attachments: [2018 ACT-129 2019 Proposed Fee Changes & History](#)
[2018 ACT-129 2019 Proposed Fee Increase Notice](#)

Legislative History

7/25/18 Park Commission approved
A motion was made by WISNIEWSKI, seconded by RIPP, to approve staff move forward in obtaining public input on the proposed 2019 park fees as presented. The motion carried by the following vote: 5/0, YGP: 1/0 Passed

G. Presentations - none

H. Reports to Committee - none

I. Announcements

8/30/18 *Fall Seed Collection, Schumacher Farm, 9-noon - DC Park Staff*
8/31/18 *Aldo Leopold, Youth Program - Forestry - DC Parks Staff*
9/3/18 *Vlntr Ed, Prairie Seed Collection, E-Way Lake Farm, 9-noon-DC Park Staff*
9/4/18 *Fall Seed Collection, E-Way Lake Farm Rd, 9-noon - DC Park Staff*
9/4/18 *Summer Series Yoga on the Hill, 6-7 pm - Friends of Lake View Hill*
9/7/18 *Seed Clean/Hammermilling Workday, Libby Rd, 9-noon&1-3:30-DC Park Staff*
9/7/18 *Master Gardeners Prairie Planting at Heritage Ctr prairies - FOCSRA LTE*
9/8/18 *Silverwood Farmers' Market, 8 am - Friends of Silverwood*
9/9/18 *Annual Heritage Fest, Schumacher Farm, noon- 5 pm - Friends of Schumacher*
9/10/18 *Vlntr Ed, Prairie Seed Collect, Pheasant Branch, 9-noon - DC Park Staff*
9/11/18 *OFS Volunteers on 9/11, TBD - Friends & Staff*
9/11/18 *Friends of Lake View Hill Board Mtg, 5 pm - Friends of Lake View Hill*
9/11/18 *Trail Run, Silverwood - Edgerton School District & Friend of Silverwood*
9/12/18 *Fall Seed Collection, Pheasant Branch-Co Lands, 9-noon - DC Park Staff*
9/13/18 *Seed Collect CLA & American Family, Lake Farm #2, 1-3 pm - DC Park Staff*
9/13/18 *Volunteer Appreciation Dinner, Lake Farm Shelter #2 - DC Park Staff*
9/15/18 *Friends Work Day, Pheasant Branch, 9-noon - Friends of Pheasant Branch*
9/17/18 *Vlntr Ed Train, Prairie Seed Collection, Donald Park, 9-noon - DC Park Staff*
9/18/18 *Fall Seed Collection, Pheasant Branch-Co Lands, 9-noon - DC Park Staff*
9/19/18 *Fall Seed Collect, Yahara Heights-Co Lands@Canton Ln, 9-noon -DC Park Staff*
9/20/18 *Seed Collection w/ CLA & Hydrite, Lake Farm #2, 1-3pm - DC Park Staff*
9/21/18 *Fall Equinox Madison Drum/Dance, Lake View, 7-9 pm-Friends of Lake View*
9/21/18 *Seed Clean/Hammermilling Workday, Libby Rd, 9-noon&1-3:30 -DC Park Staff*
9/21/18 *Master Gardeners Prairie Planting at Heritage Ctr prairies - FOCSRA LTE*
9/21/18 *Summer Yoga on the Hill, Lake View, 6-7 pm - Friends of Lake View Hill*
9/22/18 *Vlntr Ed Train, Chainsaw/Brush Cutter Mtn, Robertson, 9-11 am -DC Park Staff*
9/22/18 *Vlntr Ed Train, Tree Planting & Gravel Bed, River Rd, 9-noon - DC Park Staff*
9/22/18 *UW Madison Navy ROTC Volunteers, Anderson - Friends of Anderson Park*
9/24/18 *Prairie Seed Collection Training, Indian Lake, 9-noon - DC Park Staff*
9/26/18 *Fall Seed Collection, Swamplovers, Cross Plains, 9-noon- DC Park Staff*
9/26/18 *Edgewood in the Community-Festge, Friends of Festge*
9/26/18 *Edgewood in the Community-Schumacher (tentative) -Friends of Schumacher*

J. Future Meeting Items and Dates

September 26, 6 pm @ Schumacher Farm County Park

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. Closed Session

The Commission plans to meet in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat. 19.85(1)(e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

N. Return to Open Session**O. 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