



# 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, July 28, 2021

5:30 PM

Anderson Farm County Park  
914 Union Rd  
Oregon, WI 53575

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*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.*

#### A. Call To Order

#### B. Consideration of Minutes

[2021 RPT-242](#) Minutes of the June 23, 2021 Park Commission Meeting

**Attachments:** [2021 PC MINUTES 6-23-21](#)

#### C. Fund Transfers - None

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

[2021 RES-069](#) AUTHORIZING ACCEPTANCE OF 2021 GRANT FUNDING HABITAT IMPROVEMENTS

**Sponsors:** RIPP, JOERS, RITT and DOOLAN

**Attachments:** [2021 RES-069](#)  
[2021 RES-069 Fiscal Note](#)

**Legislative History**

6/25/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

6/25/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

6/25/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-100](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (OLSON)

**Sponsors:** RIPP and RITT

**Attachments:** [2021 RES-100](#)  
[2021 RES-100 Fiscal Note](#)  
[2021 RES-100 MAP Olson Subject](#)  
[2021 RES-100 MAP Olson Project Boundary](#)

**Legislative History**

7/23/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

7/23/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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

**F. Presentations**

1. Donated Sculpture Dedication
2. Dog Park Construction Update

3. Rooted Community Garden

4. Friends of Anderson Farm Park

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

County Board Meeting on August 19, 2021 to be held at the Lussier Family Heritage Center

#### **H. Future Meeting Items and Dates**

August 11, 2021 Discuss holding virtually or in person

August 25, 2021 Walking Iron County Park

#### **I. Public Comment on Items not on the Agenda**

#### **J. Such Other Business as Allowed by Law**

#### **K. 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*