



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, February 22, 2017

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2016 MIN-526](#) 2-1-17_PC MINUTES

Attachments: [2016 MIN 526 2-1-17 PC Minutes](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-508](#) ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES
GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

Attachments: [2016 RES-508 Lussier Pk Boat Launch Grant](#)
[2016 RES-508 Fiscal Note](#)

Legislative History

2/10/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/10/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/10/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Old Highway PB Bridge Replacement Project - Section 4(f) de minimis impact determination
2. Town of Middleton Temporary Construction Easement - Rocky Dell Road

[2016 ACT-573](#) ROCKY DELL EASEMENT_2-22-17

Attachments: [2016 ACT-573 Rocky Dell Easement 2-22-17](#)

F. Presentations - None

G. Reports to Committee

1. Center for Rural History Project - Friends of Schumacher Farm
2. Bicycle Wayfinding Manual/Workshop

H. Announcements

2/24/17 Chainsaw Work Party Schumacher Farm - DC Parks
2/24-26 Wisconsin Fishing Expo - DC Parks
3/25/17 Annual Dog Park Cleanup - DC Parks/Volunteers
3/3/17 Chainsaw Work Party Anderson Farm - DC Parks
3/10/17 Chainsaw Work Party Walking Iron - DC Parks
3/17/17 Chainsaw Work Party Walking Iron - DC Parks
3/18/17 Friends of Donald Volunteer Appreciation 5:30-9 - Friends of Donald
3/28/17 Volunteer Education Training Series - Pesticide Applicator Training -DC Parks
4/12/17 Volunteer Education Training Series - Tree Planting/Pruning - DC Parks Staff

I. Future Meeting Items and Dates

Next Meeting Date: March 8, 2017

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