



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, May 22, 2024

5:30 PM

Lower Mud Lake Natural Resource Area
Hidden Farm Road, McFarland

See below for additional instructions on how to attend the meeting and provide public testimony.

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 Wednesday, May 22, 2024 Park Commission meeting will be an in-person meeting. The meeting will be held at Lower Mud Lake Natural Resource Area, Hidden Farm Road, McFarland.

PROCESS TO PROVIDE PUBLIC COMMENT:

Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. In person registrations to provide public comment will be accepted throughout the meeting.

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

A. Call To Order

B. Consideration of Minutes

[2023 MIN-599](#) Minutes of the March 27, 2024 Park Commission

Attachments: [2023 MIN-599 PC Minutes 03-27-24](#)

C. Presentations

1. Lower Mud Lake NRA Certified Land Steward Volunteer Update

Presented by Kathy Pease, Certified Land Steward

2. Potential Movement of Certain Memorial Gifts to the Foundation for Dane County Parks

*Presented by Aaron Mullins, Foundation for Dane County Parks
Director*

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-008](#) AWARD OF CONTRACT FOR CONSTRUCTION, EARTHWORK & DREDGING FOR THE DOOR CREEK STREAM RESTORATION, TOWN OF DUNN

Sponsors: ENGELBERGER

Attachments: [2024 RES-008](#)
[2024 RES-008 FISCAL NOTE](#)
[2024 RES-008 CONTRACT #15474](#)

Legislative History

5/10/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

2. [2024 RES-017](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY GRANT

Sponsors: CHAWLA, POSTLER, ENGELBERGER and ROSE

Attachments: [2024 RES-017](#)
[2024 RES-017 Fiscal Note](#)

Legislative History

5/10/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/10/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/16/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by PETERS, seconded by MARREN, that the Resolution
be recommended for approval. The motion carried by a voice vote, 5-0. Passed

3. [2024 RES-020](#) AUTHORIZING ACCEPTANCE OF USDA FOREST SERVICE URBAN
AND COMMUNITY FORESTRY INFLATION REDUCTION ACT GRANT
FUNDING FOR EQUITABLE FORESTRY STABILIZATION
MANAGEMENT AND FORESTRY CAREER PATHWAYS PROGRAM

Sponsors: CHAWLA, ROSE, POSTLER and ENGELBERGER

Attachments: [2024 RES-020](#)
[2024 RES-020 FISCAL NOTE](#)

Legislative History

5/10/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/10/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/16/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by PETERS, seconded by SMITH, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote, 5-0. Passed

4. [2024 RES-023](#) AWARD OF AGREEMENT FOR THE ASPHALT PAVING OF WAUCHEETA TRAIL

Sponsors: ENGELBERGER

Attachments: [2024 RES-023](#)
[2024 RES-023 FISCAL NOTE](#)
[2024 RES-023 CONTRACT #15493](#)

Legislative History

5/10/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & Transportation Committee recommended for approval
 A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. Conservation Fund Grant Application from Southern Wisconsin Bird Alliance for the Southwest Grasslands in the Town of Christiana
2. Foundation for Dane County Parks Collaborative Grant Awards

[2024 RPT-069](#) 2024 Spring Collaborative Friends Grant Application Summary

Attachments: [2024 Spring Grant Application Summary](#)

F. Reports to Committee

1. POSP Planning Update
2. McCarthy Youth and Conservation County Park Playground RFP Update

3. LWRD's comment on Epic System Corporation's proposed wetland fill for the West River Road project and restoration of the Upper Sugar River

G. Future Meeting Items and Dates

1. Wednesday, June 26, 2024
Pheasant Branch Conservancy
5000 Pheasant Branch Rd, Middleton
2. Wednesday, July 24, 2024
Ice Age Junction Natural Resource Area
Park and Ride, 2585 Old PB, Verona
3. Wednesday, August 28, 2024
Fish Camp County Park
Net House, 3359 Fish Camp Rd, McFarland
4. Dane County Park Commission Orientation and Policy Book: requesting input, prioritizing and clarifying policy decisions with input from staff, commission and public. Timeline.

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Closed Session

The Commission (or Committee) 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).

K. Return to Open Session

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711 Dane