



# 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, August 23, 2023

5:30 PM

Mendota County Park  
5133 County Highway M, Middleton

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**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 August 23, 2023 Park Commission meeting will be an in-person meeting. The meeting will be held at Mendota County Park, 5133 County Highway M, Middleton 53562.

#### **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](mailto:LWRD@countyofdane.com)

#### **A. Call To Order**

#### **B. Consideration of Minutes**

[2023 MIN-239](#) Minutes of the August 9, 2023 Park Commission

**Attachments:** [2023 MIN-239 PC MINUTES 08-09-23](#)

#### **C. Referrals (Resolutions & Ordinance Amendments)**

[2023 RES-139](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA AND TOWN OF MONTROSE FOR THE SUGAR RIVER WILDLIFE AREA

**Sponsors:** BARE and CHAWLA

**Attachments:** [2023 RES-139](#)  
[2023 RES-139 FISCAL NOTE](#)  
[2023 RES-139 SUBJECT MAP](#)  
[2023 RES-139 AREA MAP](#)

**Legislative History**

8/18/23 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

8/18/23 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/18/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2023 RES-145](#) AUTHORIZING DONATION OF FUNDS FOR CHAINSAW WORKSHOPS FOR WOMEN FROM THE FOUNDATION FOR DANE COUNTY PARKS

**Sponsors:** CHAWLA

**Attachments:** [2023 RES-145](#)  
[2023 RES-145 FISCAL NOTE](#)

**Legislative History**

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

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Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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

#### **E. Presentations**

1. Heritage Center Private Rental Transition
2. Mendota County Park Improvement Project Update  
*Presented by Aaron Mullins, Foundation for Dane County Parks  
Executive Director*
3. History of Mendota County Park

#### **F. Reports to Committee**

1. Proposed Dane County Parks 2024 Fee Changes

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

1. Wednesday, September 6, 2023 - Hybrid Meeting  
2024 Fee Public Hearing  
Heritage Center lower level  
3101 Lake Farm Rd, Madison
2. Wednesday, September 27, 2023  
Halfway Prairie School  
9770 State Highway 19, Cross Plains

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

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

#### **J. 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 Dane*