



Dane County

Meeting Agenda - Final-revised

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 26, 2020

5:30 PM

Babcock County Park
4601 Burma Rd
McFarland, WI 53558

4601 Burma Rd., McFarland, WI 53558

Meeting location: Babcock Shelter between the Campground and Lock and Spillway

Special Considerations for this Outdoor Meeting:

- *Commission members and public are encouraged to bring their own lawn chair*
- *Maintain physical distancing of 6 feet between people*
- *When social distancing cannot be maintained between people, face masks or cloth face coverings should be used*
- *Don't touch common touch sites or areas*
- *Wash hands frequently or use hand sanitizer*

A. Call To Order

B. Consideration of Minutes

[2020 MIN-138](#) PC MINUTES_8-12-20

Attachments: [2020 MIN-138](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-169](#) AUTHORIZING AGREEMENT WITH THE CITY OF VERONA FOR RESTORATION OF BADGER MILL CREEK

Sponsors: BARE, DOWNING, EICHER, HATCHER, JOERS, KRAUSE, MCGINNITY and RITT

Attachments: [2020 RES-169](#)
[2020 RES-169 Fiscal Note](#)

Legislative History

8/14/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/14/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/14/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-170](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA FOR BADGER MILL CREEK NATURAL RESOURCE AREA AND SUGAR RIVER NATURAL RESOURCE AREA

Sponsors: BARE, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KRAUSE, MCGINNITY, RITT and RUSK

Attachments: [2020 RES-170](#)
[2020 RES-170 Fiscal Note](#)
[2020 RES-170 MAP Rhiner Overview](#)
[2020 RES-170 MAP Rhiner Subject](#)

Legislative History

8/14/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/14/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/14/20 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. Groundswell & Town of Dunn for Dane County Conservation Fund Grant

G. Reports to Committee

1. Land Protection Town of Dunn
2. Dredge Project
3. Accessibility Improvements for Babcock Lake Access
4. History of Babcock Park
5. Foundation for Dane County Parks

H. Announcements

I. Future Meeting Items and Dates

Virtual Meeting September 9th

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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).

M. Return to Open Session**N. Adjourn**

Park Commission members may tour the following locations in individual vehicles or walking but no official business will be conducted.

Tour new Babcock Lake Access Properties

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