



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, November 12, 2025

5:30 PM

Hybrid Meeting: Attend in person at the
Heritage Center Upper Level, 3101 Lake
Farm Rd, Madison; attend virtually via Zoom

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Wednesday, November 12, 2025 meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Heritage Center, 3101 Lake Farm Rd, Madison, WI.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_bQ6slY9gQ-G9W8VcNye0dg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 992 5615 5425

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: 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. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: LWRD@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order**B. Consideration of Minutes**

[2025 MIN-385](#) Minutes of the October 22, 2025 Park Commission

Attachments: [2025 MIN-385 Park Commission Minutes 10-22-25](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-194](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF WESTPORT

Sponsors: KRONING, CHAWLA, BROWER, BLAZEWICZ and ENGELBERGER

Attachments: [2025 RES-194](#)

[2025 RES-194 FISCAL NOTE](#)

[2025-RES 194 AREA MAP](#)

[2025 RES-194 SUBJECT MAP](#)

Legislative History

10/24/25 County Board

referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

2. [2025 RES-222](#) AUTHORIZING A LAND ACQUISITION FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK

Sponsors: PETERSON

Attachments: [2025 RES-222](#)
[2025 RES-222 FISCAL NOTE](#)
[2025 RES-222 AREA MAP](#)
[2025 RES-222 SUBJECT MAP](#)

Legislative History

11/7/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2025 RES-229](#) AGREEMENT CHANGE ORDERS #02 AND #03 FOR THE CONSTRUCTION ADMINISTRATION OF THE WALKING IRON TRAIL, MAZOMANIE, WI; AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-229](#)
[2025 RES-229 FISCAL NOTE](#)
[2025 RES-229 CO 2](#)
[2025 RES-229 CO 3](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25

County Board

referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action**E. Presentations**

1. Conservation Fund Grant Application from The Nature Conservancy for the McMeen parcel in the Military Ridge Prairie Heritage Area

*Presented by Michele Kille, Strategic Partnerships Manager at
The Nature Conservancy*

2. Engagement and Visitor Services Summer Recap
3. Land and Water Resources Department 2026 Budget

F. Reports to Committee**G. Future Meeting Items and Dates**

1. Wednesday, November 26, 2025 (only if pressing business)
Heritage Center
3101 Lake Farm Rd, Madison
2. Wednesday, December 10, 2025
Heritage Center
3101 Lake Farm Rd, Madison
3. Draft 2026 Park Commission Meeting Schedule

[2025 RPT-464](#) DRAFT 2026 Park Commission Meeting Schedule

Attachments: [DRAFT 2026 Park Commission Meeting Schedule](#)

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—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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Land & Water Resources Department, 608-224-3730, TTY WI RELAY 711