



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, December 6, 2017

5:15 PM

Lyman F Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Rm A/B  
Madison WI 53718

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5201 Fen Oak Drive - Room A/B

*A quorum of other county committees, councils and commissions may be present but no business will be conducted by them.*

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-389](#) 11-8-17\_PC MINUTES

Attachments: [2017 MIN-389\\_11-8-17\\_PC Minutes](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-324](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

Attachments: [2017 RES-324 Winter 2017 Ag Leases](#)

[2017 RES-324 Fiscal Note](#)

##### Legislative History

12/1/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/1/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

#### E. Items Requiring Committee Action

[2017 ACT-514](#) 2017 DISTRIBUTION GRANT

**Attachments:** [2017 ACT-514](#) [2017 Distribution Grant](#)

**F. Presentations**

*Planned to start at 5:30 pm*

Park and Open Space Plan - Chris James

**G. Reports to Committee**

1. Updates from Committees, Commissions or Councils (may include priorities & equity initiatives)

*Please limit presentations to 10 minutes or less*

- a. Land Conservation Committee
- b. Environment, Agriculture & Natural Resources Committee
- c. Lakes & Watershed Commission
- d. Park Commission
- e. Other Committees, Councils & Commissions

2. [2017 RPT-521](#) 2018 Park Commission Meeting Schedule

**Attachments:** [2017 RPT-521](#) [2018 Park Commission Meeting Schedule](#)

**H. Announcements**

**I. Future Meeting Items and Dates**

January 10, 2018 at Lyman F Anderson Ag & Conservation Center

**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). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.*

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