



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, January 8, 2020

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2019 MIN-382](#) PC MINUTES_12-11-19

Attachments: [2019 MIN-382](#)

[2019 MIN-382 Registration before Co Committee 12-11-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2019 RES-411](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT COST SHARE FUNDS

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-411](#)

[2019 RES-411 Fiscal Note](#)

Legislative History

12/20/19 County Board

referred to the Environment,
Agriculture & Natural Resources
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Park Commission
referred. to the Park Commission

E. Items Requiring Committee Action - None

F. Presentations

1. Conservation Grant - Groundswell Conservancy for Lower Mud Lake (69 acres), Brost
2. Conservation Grant - Groundswell Conservancy for Halfway Prairie Creek (10 acres), Wolf

G. Reports to Committee

1. Blue Mounds State Park Master Plan Update
2. Status of Winter Recreation Activities

H. Announcements

[2019 RPT-501](#) PARKS ACTIVITY-EVENT SCHEDULE_JAN 2020

Attachments: [2019 RPT-501](#)

I. Future Meeting Items and Dates

Next Meeting: January 22, 2020, 5:30 pm, 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