



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, December 2, 2015

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Conference Room A-B  
Madison, WI 53718

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5201 Fen Oak Drive - Conference Room A-B

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-474](#) 2015 MIN-474\_PARK COMM MINUTES 11-11-15

Attachments: [2015 MIN-474 11-11-15 Park Comm Minutes](#)

#### C. Fund Transfers - None

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

[2015 RES-351](#) 2015 PARC & RIDE BICYCLE TRAIL GRANT AWARDS

Sponsors: RIPP, DOWNING, JONES, LEVIN, McCARVILLE, MILES and SCHMIDT

Attachments: [2015 RES-351](#)  
[2015 RES-351 Fiscal Note](#)

Legislative History

11/20/15 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

11/20/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

**2015 RES-350** GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT FOR VERONA ROAD RECONSTRUCTION

**Sponsors:** RIPP

**Attachments:** [2015 RES-350 WDOT Verona Rd Easement](#)

[JulsethDOTProjectMap](#)

[JulsethDOTProject2](#)

[Julseth-Hwy18DOTProjectEngrMap](#)

[2015 RES-350 Fiscal Note](#)

**Legislative History**

11/20/15 County Board referred to the Public Works & Transportation Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee**

1. Management Agreement for the Cross Plains Ice Age Complex
2. Morton Forest – Transition Planning
3. 2016 Budget
4. 2016 Park Commission Schedule

## 5. Events

*Silverwood Master Plan Informational Meeting - December 10, 2015 at 6:30 p.m. at the Albion Town Hall*

## H. Announcements

## I. Future Meeting Items and Dates

January 13, 2016, 5:30pm.

## J. Public Comment on Items not on the Agenda

## K. Such Other Business as Allowed by Law

## L. 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 Dept. 608-224-3730 TTY: Call WI Relay 711*