



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, February 1, 2017

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2016 MIN-485](#) 1-11-17_PC MINUTES

Attachments: [2016 MIN 485 1-11-17 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-474](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA - JAHN

Attachments: [2016 RES-474](#)
[2016 RES-474 Fiscal Note](#)
[2016 RES-474 JahnAcquisition Map](#)

Legislative History

1/13/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

1/13/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-475](#) AUTHORIZING THE PURCHASE OF LAND AT CAPITAL SPRINGS RECREATION AREA

Attachments: [2016 RES-475](#)
[2016 RES-475 Fiscal Note](#)
[2016 RES-475 Map](#)

Legislative History

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Finance Committee

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[2016 RES-476](#) AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE EASEMENT

Attachments: [2016 RES-476](#)
[2016 RES-476 Fiscal Note](#)
[2016 RES-476 Alliant Easement Map](#)

Legislative History

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Finance Committee

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[2016 RES-477](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - BROWN & MAYNARD

Attachments: [2016 RES-477](#)
[2016 RES-477 Fiscal Note](#)
[2016 RES-477_Brown Context Map](#)
[2016 RES-477_Brown Easement Map](#)

Legislative History

1/13/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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1/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-478](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

Attachments: [2016 RES-478](#)
[2016 RES-478 Fiscal Note](#)

Legislative History

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[2016 RES-491](#) 2016 RES-491_AUTHORIZING THE DEDICATION OF TAX DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE DANE COUNTY PARK COMMISSION

Attachments: [2016 RES-491](#)
[2016 RES-491 Fiscal Note](#)
[2016 RES-491_TaxDeedMap](#)
[2016 RES-491_CamRock Park Map - Tax Deed](#)

Legislative History

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Finance Committee
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[2016 RES-492](#) 2016 RES-492_AUTHORIZING A LEASE AND FUNDING
AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM,
INC.

Attachments: [2016 RES-492](#)
[2016 RES-492 Fiscal Note](#)

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[2016 RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI
DEPARTMENT OF NATURAL RESOURCES

Attachments: [2016 RES-494 Authorize WDNR Grant Applications](#)
[2016 RES-494 Fiscal Note](#)

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E. Items Requiring Committee Action - None

F. Presentations

Conservation Fund Grant Award Recommendation:
Natural Heritage Land Trust - Spring Creek/Lodi Marsh

G. Reports to Committee - None

H. Announcements

2/10-12/2017 *Garden Expo 2017 - Volunteer Program, DC Parks and Volunteers*
2/24-26/2017 *Wisconsin Fishing Expo, DC Parks and Volunteers*

I. Future Meeting Items and Dates

February 22, 2017 or Earlier Call of Chair

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 Department 608-224-3730

TTY: Call WI Relay 711