



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, April 8, 2015

5:30 PM

5201 Fen Oak Drive - Room 121A
Madison WI 53718

5201 Fen Oak Drive - Room 121A

A. Call To Order

B. Consideration of Minutes

[2015 MIN-017](#) Park Commission Minutes for Mar 11 2015

Attachments: [3-11-15PCM 2015 MIN-017.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-597](#) 2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE TRAIL AIDS PROGRAM

Sponsors: RIPP and DOWNING

Attachments: [2014 RES-597.pdf](#)
[2014 RES-597 Fiscal Note.pdf](#)

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
---------	--------------	---

3/27/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
---------	--------------	--

3/27/15

County Board

referred to the Park
Commission**E. Items Requiring Committee Action**

Election of Officers

F. Presentations - None**G. Reports to Committee**

1. EANR Meeting March 31, 2015

*a. Yahara WINS**b. Communication*

2. Status of Park Development Projects

2. Update on Indian Lake Restoration

3. 2015 Park Event Schedule

4. Summer Meeting Locations

H. Future Meeting Items and Dates

Next meeting date is April 22, 2015.

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****Enter Into Closed Session**

The Commission plans to meet in closed session for the purpose of deliberating 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. State. Section 19.85 (1) (e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

Exit Out of Closed Session

K. 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.

Dane County Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711