



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, March 9, 2016

5:30 PM

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

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-659](#) 2015 MIN-659_2-24-16 PC MINUTES

Attachments: [2015 MIN-659 2-24-16 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-494](#) 2015 RES-464_AUTHORIZING A RAPID RESPONSE AQUATIC
INVASIVE SPECIES (AIS) GRANT FOR INDIAN LAKE FROM THE WI
DEPARTMENT OF NATURAL RESOURCE

Attachments: [2015 RES-494](#)
[2015 RES-494 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the Public
Works &
Transportation
Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

3/4/16 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. Crop Lease - Friends of Silverwood Park
2. Wildlife Areas - Planned to Open in 2016
3. Friends of Dane County Parks Endowment
4. Events

- i. March 16th Maple Syrup workshop – Schumacher Farm*
- ii. March 26th Annual Dog Park Cleanup – All Dane County Dog Parks*

H. Announcements**I. Future Meeting Items and Dates**

March 23, 2016, 5:30PM

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law****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.

Return to Open Session**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