



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 24, 2024

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Upper Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Wednesday, January 24, 2024 Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Heritage Center upper level meeting room, 3101 Lake Farm Rd, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_AoyXANrVQb6addpSCgyKfG

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 956 6442 6338

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023 MIN-470](#) Minutes of the January 10, 2024 Park Commission

Attachments: [2023 MIN-470 PC Minutes 1-10-24](#)
[Park Commission 1-10-24 Registration Report & In Person Registration |](#)
[Get Kids Outside Comments January 10 24](#)
[Wiegand Comments January 10 24](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-301](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: CHAWLA

Attachments: [2023 RES-301](#)
[2023 RES-301 FISCAL NOTE](#)

Legislative History

1/19/24	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/19/24	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-302](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2024 CONSERVATION CREWS

Sponsors: CHAWLA

Attachments: [2023 RES-302](#)
[2023 RES-302 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-304](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: CHAWLA

Attachments: [2023 RES-304](#)
[2023 RES-304 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-305](#) ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR HABITAT IMPROVEMENTS

Sponsors: CHAWLA

Attachments: [2023 RES-305](#)
[2023 RES-305 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-306](#) AUTHORIZING ADDENDUM TO PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC FOR 2024 PLANNING AND IMPLEMENTATION OF GARDENS AT ANDERSON FARM COUNTY PARK

Sponsors: CHAWLA

Attachments: [2023 RES-306](#)
[2023 RES-306 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-307](#) AUTHORIZING PARC & RIDE GRANT AWARDS

Sponsors: CHAWLA

Attachments: [2023 RES-307](#)
[2023 RES-307 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

1/19/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-309](#) AUTHORIZING ADOPTION OF THE INDIAN LAKE COUNTY PARK &
 HALFWAY PRAIRIE WILDLIFE AREA MASTER PLAN

Sponsors: DOOLAN and CHAWLA

Attachments: [2023 RES-309](#)
[2023 RES-309 FISCAL NOTE](#)
[2023 RES-309 MEMO](#)

Legislative History

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 This resolution was referred to the Environment, Agriculture & Natural
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1/19/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8. [2023 RES-310](#) AUTHORIZING AN AGREEMENT WITH SAUK COUNTY AND SAUK CITY FOR WisDOT TAP-STARS GRANT PROGRAM ADMINISTRATION

Sponsors: CHAWLA

Attachments: [2023 RES-310](#)
[2023 RES-310 FISCAL NOTE](#)

Legislative History

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 This resolution was referred to the Environment, Agriculture & Natural
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1/19/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

1. Wednesday, February 28, 2024 - Hybrid Meeting
 Heritage Center upper level
 3101 Lake Farm Rd, Madison
2. Wednesday, March 13, 2024 - Hybrid Meeting
 Heritage Center upper level
 3101 Lake Farm Rd, Madison

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Closed Session

The Commission (or Committee) 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).

K. 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 Department 608-224-3730 TTY: Call WI Relay 711 Dane